2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2008 08:00 Al DOCUMENT # F93000004897 **Secretary of State** 1. Entity Name FILLMORE ENTERPRISES, INC. Mailing Address Principal Place of Business 3306 SE 22ND AVE 3306 SE 22ND AVE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 CR2E034 (11/05) 03202008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0434771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHNEIDER-CHRISTIANS, MICHAEL DO NOT WRITE 3306 SE 22ND AVE CAPE CORAL, FL 33904 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May be Added to Fees \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000868510 OFFICERS AND DIRECTORS 10. 04/09/08-80012-018 150.00 PCS MLE SCHNEIDER-CHRISTIANS, MICHAEL NAME STREET ADDRESS 3306 SE 22ND AVE CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS a trade of the contract of NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED