2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2008 08:00 A Secretary of State DOCUMENT # F93000005491 1. Entity Name J. FERGUS, INC. Principal Place of Business Mailing Address 8377 GREEN MEADOWS DR. N 8377 GREEN MEADOWS DR. N STE. A STE. A LEWIS CENTER, OH 43035 US LEWIS CENTER, OH 43035 CR2E034 (11/05) 02112008 No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1152280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENGEL, ALAN DO NOT WRITE 50 BROAD AVENUE SOUTH NAPLES, FL 34102 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 04/16/08-80015-025 158.75 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME FERGUS, JOHN C II STREET ADDRESS 8377 GREEN MEADOWS DR. N. STE. A CITY-ST-7/P LEWIS CENTER, OH 43035 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TELF NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 oath; that I am an officer or director of the corporation or the receiver or trusted 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 addless, with all other like empowered. her like empowered.

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NAME STREET ADDRESS CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

Daytime Phone #