2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005007

City-St-Zip:

WESTPORT, CT

Entity Name: FOUR/FOUR CORPORATION OF DELAWARE, INC.

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2804 MAGNOLIA WOODS FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address: BOX 15159** FERNANDINA BEACH, FL 32035 FEI Number: 37-0889780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition EVANS, JOSEPH O EVANS, DANIEL M Name: Name: 2804 MAGNOLIA WOODS 3804 INVERNESS WAY Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: MARTINEZ, GA 30907 Title: Title: () Delete (X) Change () Addition ROBSON, JENNIFER Name: EVANS, BARBARA M Name: 2804 MAGNOLIA WOODS 123 COMPO ROAD SOUTH Address: Address: FERNANDINA BEACH, FL 32034 WESTPORT, CT 06880 City-St-Zip: City-St-Zip: Title: DV (X) Delete Title: () Change () Addition EVANS, DANIEL M Name: Name: 3726 SAPPHIRE Address: Address: City-St-Zip: MARTINEZ, GA 30907 City-St-Zip: Title: DV (X) Delete Title: () Change () Addition ROBSON, JENNIFER E Name: Name: Address: 123 COMPO RD S Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: DANIEL M. EVANS D 02/20/2008