2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # F96000005970 1. Eptity Name NORTH AMERICAN EQUITY INVESTORS, INC. Principal Place of Business Mailing Address 1245 BRIDGESTONE BLVD. 1245 BRIDGESTONE BLVD. LAVERGNE TN 37086 LAVERGNE TN 37086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 47-0773534 Not Applicable Country Zιp Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARTNER, W.A. Street Address (P.O. Box Number is Not Acceptable) 1660 PRUDENTIAL DRIVE SUITE 203 JACKSONVILLE FL 32207 City Zip Code 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 Squature, typed or primed learns of registrop ingentures the Tampicable. DATE (NOTE: Registered Agent signature required when reimmatting FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change PD TITLE De ete TITLE Addition UN0000929097 THOMPSON, DEWITT C V NAME NAME 05/21/08-80055-011 150.00 STREET ADDRESS 1245 BRIDGESTONE BLVD STREET ADDRESS CITY-ST-ZIF LAVERGNE TN 37086 CITY-ST-7IP TITLE SD ☐ De ete TITLE Change ■ Addition NAME EZZELL, JAMES B NAME STREET ADDRESS 1245 BRIDGESTONE BLVD. STREET ADDRESS CITY-ST-ZIP LAVERGNE TN 37086 CITY-ST-ZIF TITLE Derete Addition CD TITLE [7] Change MAIAE NAME THOMPSON, DEWITT C V STREET ADDRESS STREET ADDRESS 1245 BRIDGESTONE BLVD. CITY-ST-ZIP CITY-ST-ZIP LAVERGNE TN 37086 ☐ Delete INTO F ☐ Change ☐ Addition NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Deiele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIF TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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.

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SIGNATURE: JUNE 10 TYPED BAPPRINTED NAME OF SIGNING OFFICER OR DIRECTOR Manager 42/08 615-251-869