2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # F99000001598 1. Entity Name THREE SPRINGS, INC. Principal Place of Business Mailing Address 1131 EAGLETREE LANE 1131 EAGLETREE LANE HUNTSVILLE, AL 35801 HUNTSVILLE, AL 35801 CR2E034 (11/05) 04112007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0889709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title il applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SALIBA, GARY NAME STREET ADDRESS 112 SOUTHSIDE SQUARE SUITE C CITY+ST-ZIP HUNTSVILLE, AL 35801 BALCH, BROOKE U00000723582 1131 EAGLETREE LANE STREET ADDRESS 05/02/07-80076-019 158.175 CITY-ST-ZIP HUNTSVILLE, AL 35801 KOSLOW, STEVE NAME 2828 DRAKE AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HUNTSVILLE, AL 35805 TITLE IN THIS SPACE FALLON, ROBERT 418 RAINBOW DRIVEE STREET ADDRESS CITY-ST-ZIP MADISON, AL 35758 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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 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 iddress, with all other like importance.

SIGNATURE:

416.0フ

Daytime Phone #

FILED