## 2008 FOR PROFIT CORPORATION

## Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT 04-28-2008 90318 005 \*\*\*150 00 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03252008 City & State City & State 4. FEI Number Applied For 63-0889709 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. $\Box$ Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition SALIBA, GARY NAME NAME 112 SOUTHSIDE SQUARE SUITE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUNTSVILLE, AL 35801 CITY-ST-ZIP X Delete TITLE TITLE Change Addition BALCH, BROOKE NAME NAME STREET ADDRESS 1131 EAGLETREE LANE STREET ADDRESS HUNTSVILLE, AL 35801 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE N Delete KOSLOW, STEVE NAME NAME 2828 DRAKE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUNTSVILLE, AL 35805 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FALLON, ROBERT NAME NAME 418 RAINBOW DRIVEE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON, AL 35758 CITY - ST- ZIP ☐ Change TITLE ☐ Defete TITLE X Addition NAME THOMASON, ANDREA NAME STREET ADDRESS STREET ADDRESS 1131 EAGLETREE LANE HUNTSVILLE, AL 35801 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **X** Addition

12. I hereby 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 address, with all other like empowered

NAME

STREET ADDRESS CITY - ST-ZIP

NAME

STREET ADDRESS

CJTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LANEY, SHARON

1131 EAGLETREE LANE

HUNTSVILLE, AL 35801

**FILED**