2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # F99000002765 HUMPHREY-THOLLANDER CORP. Principal Place of Business Mailing Address 7170 RIVERWOOD DRIVE 7170 RIVERWOOD DRIVE COLUMBIA, MD 21046-1245 COLUMBIA, MD 21046-1245 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2171240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, KENNETH W ESQ. DO NOT WRITE 20 NORTH ORANGE AVE., SUITE 1000 ORLANDO, FL 32801 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HUMPHREY, JAMES I JR NAME 7170 RIVERWOOD DRIVE, SUITE A STREET ADORESS CITY-ST-ZIP COLUMBIA, MD 210461245 TITLE J00000932015 HOOPER, BETHANY H NAME 05/22/08-80038-019 150.00 STREET ADDRESS 7170 RIVERWOOD DRIVE, SUITE A CITY-ST-ZIP COLUMBIA, MD 210461245 NAME BARILA, TIMOTHY P 7170 RIVERWOOD DRIVE, SUITEA STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COLUMBIA, MD 210461245 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 embowered 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 addyss, with all other life empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP

> SIGNATURE AND TYPED OR PRINTED SEFICER OR DIRECTOR

Daytime Phone #