2007 FOR PROFIT CORPORATION

Jan 29, 2007 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # G12675 01-29-2007 90088 016 ***150.00 1. Entity Name W.F. POE SYNDICATE, INC. **E0008APT** Principal Place of Business Mailing Address 302 KNIGHTS RUN AVENUE, STE. 700 302 KNIGHTS RUN AVENUE, STE. 700 TAMPA, FL 33602 US TAMPA, FL 33602 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01092007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-2243262 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POE, WILLIAM F SR.: 302 KNIGHTS RUN AVENUE, STE. 700 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 City FL 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) DATE 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. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition POE, WILLIAM F SR. NAME NAME STREET ADDRESS 302 KNIGHTS RUN AVENUE, STE. 700 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition WURDEMAN, JAMES E NAME NAME 302 KNIGHTS RUN AVENUE, STE. 700 STREET ADDRESS STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 s powered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP TITLE

NAME

SR -

Delete

1/20/07

(813) 259-4000

FILED

Change

Addition