2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 29, 2008 8:00 am **Secretary of State** DOCUMENT # G20383 1. Entity Name 02-29-2008 90011 023 ***150.00 TAFOYA ENTERPRISES, INC. Principal Place of Business Mailing Address 102900 OVERSEAS HIGHWAY #3 KEY LARGO FL 33037 US P.O. BOX 2388 KEY LARGO FL 33037-7388 US 2. Principal Place of Business - No P.C. Box # 3. Mailing Address P.O. Bex Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2768324 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAFOYA, KENNETH J. Street Address (P.O. Box Number is Not Acceptable) 586 BOYD DR KEY LARGO FL 33037 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. (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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F Delete Change TITLE TAFOYA, KENNETH J. NAME 586 BOYD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZEP X Defete TITLE Change Addition NAME TAFOYA, MARTIE STREET ADDRESS 586 BOYD DR STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-2P TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Addition NAME NEME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 officer or director of the corporation or the receiver of 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 po-endress, with all other like empowered.

MAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED