ANNUAL REPORT

FILED 2008 FOR PROFIT CORPORATION Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # G27256** J.M. WHEELER & ASSOCIATES, INC. Principal Place of Business Mailing Address 10645 LAKE DR 10645 LAKE DR SEMINOLE, FL 33772 US SEMINOLE, FL 33772 US 01072008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2284362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEELER, JAMES M. JR. DO NOT WRITE 11767 KAY COURT SEMINOLE, FL. 33778 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. U000006887746 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) U4/21/08-800552-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WHEELER, JAMES M., JR. NAME STREET ADDRESS 11767 KAY COURT CITY-ST-ZIP

SEMINOLE, FL 33778 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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

SIGNATURE: