2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 14, 2008 08:00 AM DOCUMENT # G32846 **Secretary of State** 1. Entity Name C. TAYLOR CO., INC. Principal Place of Business Mailing Address 326 POTTER RD 326 POTTER RD W PALM BCH, FL 33405 W PALM BCH, FL 33405 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2273046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, CARTER JR. DO NOT WRITE 326 POTTER ROAD W PALM BCH, FL 33405 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, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000782384 9. Election Campaign Financing \$5.00 May Be 01/15/08-80070-025 150.00 FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **CARTER JR, TAYLOR** NAME 326 POTTER RD STREET ADDRESS CITY-ST-7IP WPALM BCH, FL . 00000, D TITLE CARTER JR. TAYLOR NAME 326 POTTER RD STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 00000, S TAYLOR, LAURIE C.C. NAME 326 POTTER RD STREET ADDRESS DO NOT WRITE CITY-ST-7IP W PALM BCH, FL 00000, IN THIS SPACE TITLE TAYLOR, LAURIE C.C. NAME 326 POTTER RD STREET ADDRESS CITY-ST-7IP W PALM BCH, FL 00000, TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-7IP

ordr1-11-08 561-588-8228