2008 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 28, 2008 08:00 A Secretary of State **DOCUMENT # G42429** 1. Entity Name HUGH RHODEN, INC. Mailing Address Principal Place of Business % HUGH D. RHODEN % HUGH D. RHODEN **201 NE 1ST STREET** 201 NE 1ST STREET FT MEADE, FL 33841 FT MEADE, FL 33841 No Chg-P CR2E034 (11/05) 01252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2316962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MANLEY, ROBERT L 201 NE 1ST STREET FT MEADE, FL 33841 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. (NOTE: Registered Agent signature required when reinstating) ghotae a fi DATE satissatiga e Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RHODEN, VERNA L NAME STREET ADDRESS 201 NE 1ST STREET CITY-ST-ZIP FT MEADE, FL TITLE

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DO NOT WRITE IN THIS SPACE

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:

NAME

TITLE

NAME STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

MANLEY, BARBARA RHODEN

201 NE 1ST STREET

MANLEY, ROBERT L

201 NE 1ST STREET

FT MEADE, FL

FT MEADE, FL

TD

AND PRESENT KOBERT L

1/25/08 285-855/ Destine Phone 8