2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 13, 2007 08:00 AM DOCUMENT # G42684 **Secretary of State** NOAH GARRETT & SONS, INC. Principal Place of Business Mailing Address 1615 COUNTRY CLUB DR. 1615 COUNTRY CLUB DR. LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 07092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2302689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GARRETT, N. BENJAMIN 1615 COUNTRY CLUB DR. LYNN HAVEN, FL 32444 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. U00000768778 13/07-80012-010 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation dld not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TO TITLE GARRETT, SARA W. MARKE STREET ADDRESS 501 E. 4TH ST. CITY-ST-ZIP LYNN HAVEN, FL PD GARRETT, N. BENJAMIN NAME 1615 COUNTRY CLUB DR. STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL SĐ GARRETT, CATHERINE NAME STREET ADDRESS 1615 COUNTRY CLUB DR. DO NOT WRITE CITY-ST-ZIP LYNN HAVEN, FL IN THIS SPACE 33.54F STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP