2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # G51397 1. Entity Name SAPOLSKY RESEARCH, INC. Mailing Address 3868 W MILLER'S BRIDGE RD 3868 W MILLER'S BRIDGE RD

FILED Apr 03, 2008 08:00 Al Secretary of State

Principal Place of Business PO BOX 1047 PO BOX 1047 TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 US 03232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2307398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAPOLSKY, BARRY S. 3868 W MILLER'S BRIDGE RD TALLAHASSEE, FL 32312 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaung) U00000878802 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/14/08-80070-008 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. TITLE NAME SAPOLSKY, BARRY S. STREET ADDRESS 3868 W MILLER'S BRIDGE RD TALLAHASSEE, FL 32313 CITY-ST-7IP TITLE NAME STREET ADDRESS City-St-7iP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP

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:

SIGNATURE AND TY

850-556-3 YoY