2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 09, 2008 8:00 am Secretary of State **DOCUMENT # G73156** 07-09-2008 90022 006 ***150.00 1. Entity Name CM'S PLACE, INC. Principal Place of Business Mailing Address 11578 TRADEWINDS BLVD 10754 70 AVENUE N 40109952 SEMINOLE, FL 33772 LARGO, FL 33773 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-2365281 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEE, JAMES W. Street Address (P.O. Box Number is Not Acceptable) 11578 TRADEWINDS BLVD. LARGO, FL 33773 Zip Code 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 reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOWIR FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete TITLE Change ☐ Addition TITLE LEE, CLIFTON M JR NAME 10754-D 70TH AVE., NORTH STREET ADDRESS STREET ADDRESS SEMINOLE, FL 33772 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 period as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on a platecher with all order likes in the product of the corporation of the corpora changed, or on an attachment ered.

FFICER OR DIRECTOR

FILED