2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # G92226** 1. Entity Name FIVE NORTH, INC. Mailing Address Principal Place of Business P.O. BOX 1671 **410 E GOVERNMENT ST** PENSACOLA, FL 32502 PENSACOLA, FL 32597 No Chg-P CR2E034 (11/05) 01202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2465242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHERRILL, CHARLES C. 410 E GOVERNMENT ST PENSACOLA, FL 32502 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. III) F SHERRILL, RICHARD H. NAME 000000733742 05/09/07-80099-002 150.00 STREET ADDRESS 410 E GOVERNMENT ST CITY-ST-ZIP PENSACOLA, FL 32502 TITLE SHERRILL, CHARLES C. NAME 410 E GOVERNMENT ST STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32502 TITLE NAME PRICE, TIM 410 E GOVERNMENT ST STREET ADDRESS DO NOT WRITE PENSACOLA, FL 32502 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

2/1/07

850-432-9827

FILED

Date