2008 FOR PROFIT CORPORATION

FILED May 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # G94461** EXECUTIVE, INC. HOMES, CONDOS & INVESTMENTS Principal Place of Business Mailing Address 294 WINDWARD PASSAGE 294 WINDWARD PASSAGE CLEARWATER, FL 33767 CLEARWATER, FL 33767 No Chg-P 04282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2390710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SEITHER, ELIZABETH DO NOT WRITE 294 WINDWARD PASSAGE CLEARWATER, FL 33767 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 reinstating) U00000949204 9. Election Campaign Financing 06/03/08-80019-018 150.00 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SEITHER, ELIZABETH C NAME STREET ADDRESS 294 WINDWARD PASSAGE CITY-ST-ZIP CLEARWATER, FL 33767 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME

12. Thereby 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 epoch is true and adjurate 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 receipter or trustee exprovered to execute this open as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachr

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP