2008 FOR PROFIT CORPORATION ANNUAL REPORT

"ANNUAL REPORT **FILED** Jan 31, 2008 08:00 Al **DOCUMENT # H07545** 1. Entity Name **Secretary of State** LADONNA J. CODY, P.A. Principal Place of Business Mailing Address 12661 NEW BRITTANY BLVD. 12661 NEW BRITTANY BLVD. FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2418585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CODY, LADONNA J. DO NOT WRITE 12661 NEW BRITTANY BLVD FORT MYERS, FL 33907 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) U00000809216 118/08-80012-016 158.7S 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PST** TITLE CODY, LADONNA J. NAME STREET ADDRESS 12661 NEW BRITTANY BLVD CITY-ST-ZIP FORT MYERS, FL 33907 D TITLE CODY, LADONNA J. NAME 12661 NEW BRITTANY BLVD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/08 (239) 939-6161