2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 08:00 AN Secretary of State **DOCUMENT # H11994** HALE MARCITE, INC. Mailing Address Principal Place of Business 6308 - 32ND AVE. SO 6308-32ND AVE SO TAMPA, FL 33619 TAMPA, FL 33619 US CR2E034 (11/05) 01192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2425185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALE, DEBORA S. DO NOT WRITE 6308-32ND AVE SO **TAMPA, FL 33619** 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000879828 UB TITLE 04/15/08-80037-008 150.00 HALE, CHARLES E. NAME 6308-32ND AVE SO STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33619** DST TITLE HALE, DEBORA S. NAME STREET ADDRESS 6308-32ND AVE SO CITY-ST-ZIP TAMPA, FL 33619 TITL F NAME STREET ADDRESS DO NOT WRITE CUY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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:

FILED