2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # H38615** 1. Entity Name 04-09-2007 90056 023 ***150.00 MAULDIN - COTTRELL, INC. Principal Place of Susiness Mailing Address 97009 BLACKBEARDS WAY 97009 BLACKBEARDS WAY 40053154 YULEE, FL 32097 YULEE, FL 32097 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2556848 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAULDIN, GRADY S., JR. Street Address (P.O. Box Number is Not Acceptable) 97009 BLACKBEARDS WAY YULEE, FL 32097 City 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. Lam 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete TITLE TITLE ☐ Change Addition MAULDIN, GRADY S JR NAME NAME 3 BLACKB EARDS WAY 97 099 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP YULEE, FL 32097 CITY-ST-ZIP **VPSD** TITLE ☐ Delete TITLE ☐ Change ■ Addition COTTRELL, KATHRYN M. NAME NAME STREET ADDRESS 32 OAK GROVE PL STREET ADDRESS CITY-ST-ZIP FERNANDINA BCH, FL 32034 CITY-ST-ZIP TITLE TD ☐ Defete TITLE ☐ Change ☐ Addition MAULDIN, JOAN NAME NAME 3991 BLACKBEARDS WAY 9 100 9 STREET ADDRESS STREET ADDRESS YULEE, FL 32097 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RTLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: SIGNATURE AND

R DIRECTOR

4-6-67

Daytime Phone 6

FILED