2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H72292 03-28-2008 90026 042 ***150.00 1. Entity Name FISHER & FISHER, INC. Principal Place of Business Mailing Address 2265 LEE RD 2124 CHESHIRE BRIDGE RD SULTE 117 STE 3306 WINTER PARK, FL 32789 ATLANTA, GA 30324 US 3. Mailing Address 3237 LINDMODR 2. Principal Place of Business - No P.O. Box # DR Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For GA DECATUR 59-2565910 Not Applicable Zip 30033 Country Zip Country \$8.75 Additional 6. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISHER, ALBERT F. 1050 HILLSBORO MILE 902 W Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 33062 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. 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) FILE NOWIN FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution, After May 1, 2008 Fee will be \$550.00 Added to Fees 10. · · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VD TITLE ☐ Change Addition ☐ Defete FISHER, ALBERT F. NAME NAME STREET ADDRESS 1050 HILLSBORO MILE 902-W STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition FISHER, ALBERT, F, III NAME NAME STREET ADDRESS 27 JAMES AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CHY-ST-ZIP TITLE mle ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. 770.934.7407 SIGNATURE:

FILED

Mar 28, 2008 8:00 am