FILED 2008 FOR PROFIT CORPORATION ANNUAL REPORT Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # H72321** 1. Entity Name 3701 OPERATING CORP. Principal Place of Business Mailing Address 3701 S. OSPREY AVE. 3701 S. OSPREY AVE. SARASOTA, FL 34239 SARASOTA, FL 34239 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2592039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERMAN, F DONALD DO NOT WRITE 3701 S OSPREY AVENUE SUITE 6 IN THIS SPACE SARASOTA, FL 34239 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 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 TITLE NAME HERMAN, F. DONALD STREET ADDRESS 3701 S. OSPREY AVE. CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS CITY-ST-Z(P TITLE STREET ADORESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

 I hereby certify that the information s indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with ed with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-71P

ME OF SIGNING OFFICER OR DIRECTOR

4-1-08

Daytime Phone #