2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H80552 FILED Aug 14, 2008 08:00 AM Secretary of State AUSTIN D. LUCAS, INCORPORATED Principal Place of Business Mailing Address 11300 QUAIL COVEY ROAD 11300 QUAIL COVEY ROAD BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 08082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2588187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent LUCAS, AUSTIN D. DO NOT WRITE 11300 QUAIL COVEY ROAD BOYNTON BEACH, FL 33436 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, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ODP TITLE NAME LUCAS, AUSTIN D. STREET ADDRESS 11300 QUAIL COVEY ROAD CITY-ST-7IP BOYNTON BECH, FL 33435 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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