2008 FOR PROFIT CORPORATION

Feb 25, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # J08778** 02-25-2008 90060 043 ***150.00 1. Entity Name MOORINGS HARBOR, INC. 40000 Principal Place of Business Mailing Address 2125 WINDWARD WAY 700 20TH STREET VERO BEACH, FL 32963 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 CR2E034 (12/06) Cho-P City & State City & State 4. FEI Number Applied For 59-2670022 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 Name BOYLE, VINCENT J Street Address (P.O. Box Number is Not Acceptable) 700 20TH STREET VERO BEACH, FL 32960 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 Agant signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN .11 11. TITLE TITLE ■ Addition Delete ☐ Change NAME PROCTOR, DONALD C. NAME 2125 WINDWARD WAY STREET ADDRÉSS STREET ADDRESS CITY-ST-7IP VERO BEACH, FL CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME BRADSHAW, CHARLES J. NAME 2125 WINDWARD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH., FL CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE VP PETERS, FERGUSON E. NAME NAME 2125 WINDWARD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH., FL CITY-ST-ZIP TITLE TITLE Change ■ Addition ☐ Delete RICHARDSON, DANFORTH K. NAME NAME STREET ADDRESS 2125 WINDWARD WAY STREET ADDRESS CITY-ST-ZIP VERO BCH., FL CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE TS NAME BOYLE, VINCENT J NAME STREET ADDRESS STREET ADDRESS 700 20TH STREET CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SHERRY, MARSHA NAME NAME 2125 WINDWARD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 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 attackment with an address, with all other tike empowered.

SIGNATURE:

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Daytime Phone #