2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 09, 2008 08:00 A Secretary of State DOCUMENT # J11654 1. Entity Name NEASE, INC. Principal Place of Business Mailing Address 1601 JACKSON STREET UNIT 202 1601 JACKSON STREET UNIT 202 FT. MYERS, FL 33901 FT. MYERS, FL 33901 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2669336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NEASE, STEPHEN L 1601 JACKSON ST. #202 FT MYERS, FL 33901 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000777903 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/10/08-80026-017 158.75 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NEASE, STEPHEN L 1601 JACKSON ST. #202 STREET ADDRESS CITY-ST-ZIP FT MYERS, FL TITLE **VPST** NAME NEASE, AMY 1601 JACKSON ST #202 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

334-0999

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Daytime Phone #