2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 8:00 am **Secretary of State** DOCUMENT # J17784 01-25-2008 90038 021 ***150.00 R. LÓUISE KITTRELL, INC. Principal Place of Business Mailing Address 40010906 239-4 JONES RD 905 PARK AVE STE 102 JACKSONVILLE, FL 32220 ORANGE PARK, FL 32221 US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2841158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN H McCorvey, Jr DO NOT WRITE 4595 Lexington Auc 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. 10. OFFICERS AND DIRECTORS TITLE KITTRELL, JIMMY B 239-4 JONES ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32220 GRIFFIN, GALYNNA NAME STREET ADDRESS 239-4 JONES ROAD CITY-ST-ZIP JACKSONVILLE, FL 32220 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 his 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 propowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED