2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # J49541** 04-25-2008 90112 006 ***150.00 BENOIT, CHEPENIK & BENOIT, P.A. Principal Place of Business Mailing Address 3030 HARTLEY ROAD 3030 HARTLEY ROAD **SUITE 190** SUITE 190 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-2753077 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 BENOIT, DAVID A Street Address (P.O. Box Number is Not Acceptable) 3030 HARTLEY RD #190 JACKSONVILLE, FL 32257 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 🛝 11. TITLE CD TITLE ☐ Delete ☐ Change ☐ Addition NAME BENOIT, RICHARD OVILA NAME STREET ADDRESS 2737 COVE VIEW DR S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32257 STD Delete TITLE TITLE Change ☐ Addition CHEPENIK, ALAN BARNETT NAME NAME 2647 FOREST POINT COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BENOIT, DAVID ANDRE NAME STREET ADDRESS 44283 WHISTLE STOP TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALLAHAN, FL 32011 TITLE ☐ Delete TITLE ☐ Addition BENOIT, BRIAN R NAME NAME 5307 ROOKERY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR