2008 FOR PROFIT CORPORATION

Feb 25, 2008 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # J50208 02-25-2008 90053 036 ***158.75 RATTLESNAKE POINT, INC. Principal Place of Business Mailing Address 5411 W. TYSON AVE. 5411 W. TYSON AVE. TAMPA, FL 33611 TAMPA, FL 33611 CR2E034 (11/05) 01162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2764476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOMION, JON DO NOT WRITE 5411 W. TYSON AVE. TAMPA, FL 33611 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00-May-Ba FILE NOW!!! FEE IS \$150:00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DST TITLE TOMION, JON C. 5411 W. TYSON AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL DSAT KEARNEY, JOHN (JR.) NAME STREET ADDRESS 5411 W. TYSON AVE. CITY-ST-ZIP TAMPA, FL TITLE KEARNEY, JOHN E. 5411 W. TYSON AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath; 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED