2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 23, 2007 8:00 am Secretary of State DOCUMENT #K11383 08-23-2007 90022 036 ***150.00 1. Entity Name SAM RODGERS MANAGEMENT CO., INC. Principal Place of Business Mailing Address 1265 HORSE & CHAISE BLVD P.O. BOX 1555 VENICE, FL 34292 US VENICE, FL 34284 US 3. Mailing Address P. o. Box 2. Principal Place of Business - No P.O. Box # 55 B Suite, Apt. #, etc. Suite, Apt. #, etc 08082007 Cha-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State FC venice 59-2867954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 4284 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODGERS, SAM R. Street Address (P.O. Box Number is Not Acceptable) 1265 HORSE & CHAISE BLVD VENICE, FL 34292 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 Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME RODGERS, SAM NAME STREET ADDRESS STREET ADDRESS 448 BAYSHORE DRIVE VENICE, FL CITY - ST - ZIP CITY-ST-ZIP ☐ Change VD Addition TITLE ☐ Delete TITLE RODGERS, RICHARD D. NAME NAME STREET ADDRESS STREET ADDRESS 643 FERNWALK LANE OSPREY, FL 34229 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete Change ☐ Addition TITLE TITLE RODGERS, MARY A. NAME NAME STREET ADDRESS 448 BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP VENICE, FL CITY-ST-ZIP ☐ Change ☐ Addition AS ☐ Delete TITLE TITLE DIXON, KATHLEEN S. NAME NAME STREET ADDRESS 1612 LILLIPUT COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE, FL Change VΡ ☐ Delete TITLE TITLE 1446 Brambling Ct Bradenton FL 34212 RODGERS, REX NAME NAME STREET ADDRESS STREET ADDRESS 6934 WOODMORE TERRACE CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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