2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Feb 08, 2008 08:00 AN Secretary of State **DOCUMENT # K45373** 1. Entity Name TURVILLE HEATH, INC. Principal Place of Business Mailing Address 223 SUNSET AVE P 0 BOX 4297 **SUITE 230** WEST PALM BEACH, FL 33402 PALM BEACH, FL 33480 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0088697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOPIN, FRANK L DO NOT WRITE 223 SUNSET AVE **SUITE 230** IN THIS SPACE PALM BEACH, FL 33480 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHOPIN, L. FRANK NAME STREET ADDRESS 223 SUNSET AVE SUITE 230 CITY-ST-ZIP PALM BEACH, FL 33480 PD U000000820811 FORD, KATHLEEN 02/18/08-80043-023 150,000 223 SUNSET AVE SUITE 230 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE THESE FRANCISCO SEC. IN CONTRACT THE ART OF NAME

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 it made under oath; that I am an officer or director of the corporation or the regelier of youtge empowed 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 attach

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

FICER OR DIRECTOR