2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # K45525 04-23-2008 90022 044 ***150.00 1. Entity Name MERKLE & MAGRI, P.A. Principal Place of Business Mailing Address 40077661 550 N REO STREET 550 N REO STREET SUITE 301 SUITE 301 TAMPA, FL 33609 TAMPA, FL 33609 115 Principal Place of Business - No P.O. Box # 3. Mailing Address 5415 MARINER STREET 5415 MARINER STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 CR2E034 (12/06) Cha-P SUITE 103 SUITE 103 City & State 4. FEI Number Applied For City & State TAMPA, FLORIDA TAMPA, FLORIDA 59-2918613 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33609-3413 USA Fee Required 33609-3413 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAGRI, JOSEPH D Street Address (P.O. Box Number is Not Acceptable) 5415 MARINER STREET 550 N REO STREET SUITE 301 SUITE 103 TAMPA, FL 33609 Zip Code 33609-3413 TAMPA 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 121/2008 Joseph D. Magri (NOTE: Registered Agent signature required when reinstating) il applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 101LE ☐ Delete TITLE Change MAGRI, JOSEPH D. MARAE NAME STREET ADDRESS 550 N REO STREET, SUITE 301 STREET ADDRESS 5415 MARINER ST., SUITE 103 2 LIP TAMPA, FL 33609 CITY-ST-ZIP TAMPA, FL 33609-3413 Change ☐ Addition ☐ Delete TITLE iditi MEYTHALER, WARD A. NAME 5415 MERINER STREET, SUITE 103 STREET ADDRESS 550 N REO STREET, SUITE 301 STREET ADDRESS TAMPA, FL. 33609 الله الأجالي العالم City-St-ZiP TAMPA, FL 33609-3413 ☐ Delete Addition Change 114544 NAME STREET AUTORESS STREET ADDRESS COV-84-708 CITY-ST-7IP ☐ Delete Change ☐ Addition 111 TITLE MAME NAME STRUET ADDRESS STREET ADDRESS CHEY-ST-ZIP CHY ST /IP Delete TITLE ☐ Change ☐ Addition SAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP HILE ☐ Delete TITLE Change Addition JAME NAME STRUET APPRIESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 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. Joseph D. Magri, PD 4/21/2008 (813)281-9000 SIGNATURE:

FILED