2068 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AN DOCUMENT # K55384 1. Entity Name Secretary of State TIMKO FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 840 NORTH STONE ST. DELAND FL 32720-3256 840 NORTH STONE ST. DELAND FL 32720-3256 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2936473 Not Applicable Ζıp Country 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 Name ZIMMERMAN, MARK A. Street Address (P.O. Box Number is Not Acceptable) 431 EAST NEW YORK AVENUE **DELAND FL 32721-2087** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of reu stirred agent end tale. It is polication NOTE: Registered Agent alignotum required when rein-titurigh DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ TITL C Delete TITLE Change Addition TIMKO, JEFFREY NAME NAME 608 WESTCHESTER DR STREET ADDRESS STREET ADDRESS U00000822081 CITY-ST-ZIP DELAND FL CITY-ST-ZIP 19/08-30052-024 150.00 STD TITLE ☐ Derete TITLE Change ☐ Addition TIMKO, CATHERINE NAME MARIE STREET ADDRESS 608 WESTCHESTER DR. STREET ADDRESS CITY-ST-7IP DELAND FL CITY-ST-ZIF TITLE ☐ Dalete TITLE Change Addition NAME. TIMKO, CATHERINE NAME STREET ADDRESS STREET ADDRESS 608 WESTCHESTER DR. CITY-ST-ZIP CITY-ST-ZIP DELAND FL TITLE ☐ Deiete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change THILE Addition NAME 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

12. I hereby certify that the information subclied with this filing does not qualify for the exemptions contained in Section 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 employered 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 attachmen) with an address, with all other like empowered.

SIGNATURE:

JALJULO JEFFREY L. TIME

2-8-08

386-734-1766

Day: me Phone #