2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jun 02, 2008 08:00 AM DOCUMENT # K96487 **Secretary of State** 1. Entity Name C.J. LANG, INC. Principal Place of Business Malling Address % C.J. LANGILLE % C.J. LANGILLE 9861 W SAMPLE RD 9861 W SAMPLE RO CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 CR2E034 (11/05) 05302008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0125138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGILLE, C.J. DO NOT WRITE 9861 W SAMPLE RD CORAL SPRINGS, FL 33065 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 the obligations of registered agent. U00000952537 <u> 404,/09-90004</u> 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 Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME LANGILLE, C.J. STREET ADDRESS 9861 W SAMPLE RD CITY-ST-ZIP CORAL SPRINGS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 recurate 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 sustee empowered of 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 on providing the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or sustee empowered.

OF SIGNING OFFICER OR DIRECTOR

53008

954.7521659