2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # K96881 1. Entity Name ALAN WITTENAUER, INC. Principal Place of Business Mailing Address 4613 LONG KEY CT 4613 LONG KEY ST NAPLES, FL 34112 NAPLES, FL 34112 US CR2E034 (11/05) No Chg-P 04142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0128624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITTENAUER, ALAN DO NOT WRITE 4613 LONG KEY CT **NAPLES, FL 34112** 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WITTENAUER, ALAN NAME U00000920659 05/14/88-80052-023 150.00 4613 LONG KEY CT STREET ADORESS CITY-ST-ZIP NAPLES, FL 34112 TSD TITLE HOMIAK, KAREN J. NAME STREET ADDRESS 4813 LONG KEY CT CITY-ST-ZIP NAPLES, FL 34112 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

Homiak 4/17/08 239-