2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2008 08:00 AN **DOCUMENT # L32495 Secretary of State** 1. Entity Name H. E. KAUFMANN AND ASSOCIATES, INC. Principal Place of Business Mailing Address 5663 CLIFTON LANE 5663 CLIFTON LANE JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 No Chg-P 01072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2978713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAUFMANN, HARRY E., III DO NOT WRITE 5663 CLIFTON LANE JACKSONVILLE, FL 32211 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. (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KAUFMANN, HARRY E., III **5663 CLIFTON LANE** STREET ADDRESS U00000780388 JACKSONVILLE, FL 32211 CITY-ST-ZIP 01/14/08-80021-001 150.00 TITLE NAME KAUFMANN, MERILYN C. STREET ADDRESS 5663 CLIFTON LANE CITY-ST-ZIP JACKSONVILLE, FL 32211 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TIȚLE NAME STREET ADDRESS CITY-ST-ZIP ,