2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 12, 2007 08:00 AM DOCUMENT # L70446 **Secretary of State** 1. Entity Name GEORGE L. MITCHELL, INC. Principal Place of Business Mailing Address % GEORGE L. MITCHELL % GEORGE L. MITCHELL 36 SABAL DR. 36 SABAL DR. PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0196566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, GEORGE L. DO NOT WRITE 36 SABAL DR. PUNTA GORDA, FL 33950 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D MITCHELL, GEORGE L. 36 SABAL DR. STREET AGDRESS PUNTA GORDA, FL U00000584602 CITY-ST-ZIP 01/12/07-80044-003 300.00 TITLE MITCHELL, ANNA 36 SABAL DR. STREET ADORESS CITY-ST-ZIP PUNTA GARDA, FL mle STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 907. 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS