2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2008 08:00 AN Secretary of State DOCUMENT # L70446 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 01052008 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000776122 01/09/08-80010-005 150.00 9. Election Campaign Financing \$5.00 May Be 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 MITCHELL, GEORGE L. NAME STREET ADDRESS 36 SABAL DR. CITY-ST-ZIP PUNTA GORDA, FL TITLE MITCHELL, ANNA NAME 36 SABAL DR. STREET ADDRESS CITY-ST-ZIP PUNTA GARDA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 true 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:

TITLE

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

> MIGNATURE AND TYPED OR PRINTED NAME OF IG OFFICER OR DIRECTOR