2008 FOR PROFIT CORPORATION

Apr 07, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # L80423 1. Entity Name CECIL ENTERPRISES, INC. Principal Place of Business Mailing Address 5959 PINE RIDGE RD 5959 PINE RIDGE RD NAPLES, FL 34119 NAPLES, FL 34119 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0201065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 10 m Fee Required 6. Name and Address of Current Registered Agent CECIL, MARVIN C JR. DO NOT WRITE 5060 HICKORY WOOD DRIVE NAPLES, FL 34119 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable **\$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 U00000885086 04/17/08=80070-005_150*-0*0 10. OFFICERS AND DIRECTORS **PVST** TITLE CECIL, MARVIN C JR NAME 5060 HICKORY WOOD DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

3/27/OF

FILED