2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26700

Entity Name: FIRST JEFFERSON, CORP.

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 MILLENIA BLVD., SUITE 600 4700 MILLENIA BLVD. ORLANDO, FL 32839

SUITE 600

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD. 4700 MILLENIA BLVD., SUITE 600

ORLANDO, FL 32839 SUITE 600

ORLANDO, FL 32839 US

FEI Number: 59-2648769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYERS, JARED MEYERS, JARED M 4700 MILĹENIA BLVD. 4700 MILLENIA BLVD., 6TH FLOOR

ORLANDO, FL 32839 SUITE 600 ORLANDO, FL 32839 US

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.

SIGNATURE: JARED M. MEYERS 04/01/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDC () Delete Title: (X) Change () Addition

Name: MEYERS, JARED Name: MEYERS, JARED M

4700 MILLENIA BLVD., SUITE 600 4700 MILLENIA BLVD., SUITE 600 Address: Address:

City-St-Zip: ORLANDO, FL 32839 City-St-Zip: ORLANDO, FL 32839

Title: EVP Title: () Delete () Change () Addition Name: LEWIS, CRAIG Name:

4700 MILLENIA BLVD., SUITE 600 Address: Address: ORLANDO, FL 32839 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete DC

MEYERS, NEIL Name: MEYERS, NEIL Name:

4700 MILLENIA BLVD., SUITE 600 4700 MILLENIA BLVD., SUITE 600 Address: Address:

City-St-Zip: ORLANDO, FL 32839 City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY C. MARTIN 04/01/2008 AS