2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 19, 2008 8:00 am Secretary of State DOCUMENT # M69462 02-19-2008 90021 035 ***150.00 L.J. CRAIG & ASSOCIATES, INC. Principal Place of Business Mailing Address P.O. BOX 1628 P.O. BOX 1628 BOCA RATON, FL 33429-1628 BOCA RATON, FL 33429-1628 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01252008 Cho-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0065847 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent -7: Name and Address of New Registered Agent-Name WILLIS, LINSEY C Street Address (P.O. Box Number is Not Acceptable) 779 ST AIBANS DRIVE BOCA RATON, FL 33486 Zip Code FL 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 attest applicable. thiOTE: 6: gistract. Age traignature required when reinstalling: DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE ☐ Delete Change Addition TITLE NAME WILLIS, LINSEY C NAME STREET ADDRESS 799 ST. ALBANS DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CHY ST-ZIP TITLE ☐ Delete ☐ Change Addition WILLIS, FRANK J NAME MARKE STREET ADDRESS 779 ST. ALBANS DRIVE STREET ACCURESS BOCA RATON, FL 33486 CITY-ST-ZIP CHY-ST-7/P Delete * 🔲 Addition TITLE ☐ Change * TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C017 - S1 - ZiP CITY-ST-ZIP ☐ Addition TITLE De ete Tütt NAME NAVE STREET ADDRESS STREET ADORESS CITY-SI-ZP CITY-ST-ZIP 12. Thereby 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 eath; 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.

FILED