2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2008 08:00 Al DOCUMENT # M70151 **Secretary of State** 1. Entity Name TUB, INC. Principal Place of Business Mailing Address COFFANKLIND CFEENMAN COFFANUND CREENAN 5800 OVERSEASHAN, STE 40 5800 CAERSEASHAY, STE 40 MARATHON FL 33050 MARATHON FL 33050 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0035538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENMAN, FRANKLIN D DO NOT WRITE 5800 OVERSEAS HIGHWAY SUITE 40 IN THIS SPACE MARATHON, FL 33050 8. The above named entity pubmits 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. a, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000873155 04/10/08-80064-003 150.00 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 TITLE GALLAGHER, JOSEPH F NAME PO BOX 501913 STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 TITLE BURKETT, BOBBY NAME STREET ADDRESS 23068 BLUEGILL LANE CITY-ST-ZIP CUDJOE KEY, FL 33042 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 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.

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

3-14-08 305-240-9915 Date Daylane Pho

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