2008 FOR PROFIT CORPORATION & ANNUAL REPORT

Jan 10, 2008 08:00 AM **DOCUMENT # M74321 Secretary of State** 1. Entity Name GEOFFREY K. VAUGHAN, INC. Principal Place of Business Mailing Address 2360 BRANDON AVE 2360 BRANDON AVE MELBOURNE, FL 32904 US MELBOURNE, FL 32904 US 01022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2887690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAUGHAN, MARY A. DO NOT WRITE 2360 BRANDON AVE MELBOURNE, FL 32904 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alghature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VAUGHAN, GEOFFREY K. NAME 2360 BRANDON AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 01/10/08-80013-013 150.00 VΡ TITLE NAME VAUGHAN, MARY A. 2360 BRANDON AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TT E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 supplimental 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 repetiver 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 attacting with an address, with all other like empowered.

Granges, or on an anademon with an another like on powers

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18 431-125

Daytime Phone #

FILED