2007 NOT-FOR-PROFIT CORPORATION

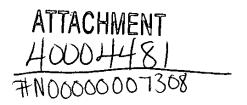
Jan 22, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N00000007308 01-22-2007 90102 044 ****70.00 1. Entity Name S4P SYNERGY, INC. Principal Place of Business Mailing Address 24 BASS AVENUE SW PO BOX 1626 FORT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32549 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-3676322 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACK BOLDIN, LARRY N Street Address (P.O. Box Number is Not Acceptable) 804 FOREST COVE MARY ESTHER, FL 32569)verbrook 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Stonature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE C Delete TITLE ☐ Channe Addition **BOLDIN, LARRY** NAME Latina Sabb NAME 804 FOREST COVE COURT STREET ADDRESS STREET ADDRESS 13 Chatelaine Circle CITY-ST-ZIP MARY ESTHER, FL 32569 CITY-ST-7IP FWB. FL 32548 VP Addition 17 Change TITLE ☐ Delete TITLE MACK, LIN A NAME NAME Lin Mpak 703 OVERBROOK DR. STREET ADDRESS STREET ADDRESS 103 Overbrook Orive CITY-ST-ZIP FT WALTON BEACH, FL 32547 COY-ST-ZIE FWB FL 32547 ☐ Change Onitibha IXI TITLE 🖾 Delete TITLE SPARROW, JAMES NAME NAME MAYVA Hills STREET ADDRESS 523-D LANDVIEW DR. STREET ADDRESS 1210 Karen Avenue CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-7IP 32547 Fort Walton Broch, Florida TITLE ☐ Change X Addition TITLE DS ☐ Delete **BUCHANAN, ARICA** NAME NAME Willie Donald Lr. STREET ADDRESS 118 WOODBINE CIRCLE STREET ADDRESS 1808 Hunt Club Street FORT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP Fort Walton Beach, FL **X** Addition ☐ Delete TITLE TITLE TORRY, GREGORY Gwendolyn Greenlee-Quinn NAME STREET ADDRESS 123 PALMETTO AVE STREET ADDRESS 5th Street MARY ESTHER, FL 32569 CITY-ST-7IP CITY-ST-7IP 32579 <u>Shalinar, Fl</u> Addition TITLE ☐ Delete TITLE Change WYATT, VALERIE NAME NAME

NAME
STREET ADDRESS
1829 HUNTERS PATH
FT WALTON BEACH, FL 32547

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

SIGNATURE:

FILED



Chairman

Lin Mack 703 Overbrook Drive, Fort Walton Beach, Florida 32547

Vice Chairman

Jessie Jackson 9 11th Street, Shalimar, Florida 32579

Secretary

Arica Buchanan 2711 Bay Club Drive, Navarre, Florida 32566

Treasurer

Latina Sabb 13 Chatelaine Circle SE, Fort Walton Beach, Florida 32548

Board of Directors

Jenett Boldin 804 Forest Cove, Mary Esther, Florida 32569

Valerie Wyatt 3 Newcastle Drive Fort Walton Beach, Florida 32547

Willie Donald, Jr. 1808 Hunt Club Street Fort Walton Beach, Florida 32547

Gwendolyn Greenlee-Quinn 78 5th Street Shalimar, Florida 32579

Stephen Meriweather 1971 Chesapeake Ridge, Fort Walton Beach, Florida 32547

Gregory Torry 123 Palmetto Avenue Mary Esther, Florida 32569

Marva Hills 726 Karen Avenue, Fort Walton Beach, Florida 32547