2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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07-23-2007 90038 046 ****61.25

BILL TRAVIS, INC. Principal Place of Business Mailing Address 6542 HYPOLUXO ROAD 6542 HYPOLUXO ROAD SUITE 318 SUITE 318 LAKE WORTH, FL 33407 LAKE WORTH, FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 05232007 Chg-NP Suite. Apt. #. etc. Suite, Apt. #, etc. CR2E037 (12/06) City & State City & State Applied For Not Applicable 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 ZDANOWICZ, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 6542 HYPOLUXO ROAD **SUITE 318** LAKE WORTH, FL 33467 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE Delete Addition TRAVIS, BILL NAME NAME 6542 HYPOLUXO RD, STE 318 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP LAKE WORTH, FL 33467 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition ZDANOWICZ, MICHAEL S NAME NAME STREET ADDRESS 6542 HYPOLUXO ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TRAVIS, JAMES NAME NAME 6542 HYPOLUXO RD, STE 318 STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAR OR DIRECTO

7-18-07

Daytime Phone #