2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N07000004390

SIGNATURE:

SIGNATURE AND TYPED OR PR

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Apr 24, 2008 8:00 am Secretary of State 04-24-2008 90104 031 ****61.25 CARBON OFFSET CORPORATION Principal Place of Business Mailing Address 4145 LAKEWOOD BLVD 4145 LAKEWOOD BLVD NAPLES, FL 34112 NAPLES, FL 34112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65 1303270 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, PAUL F 4145 LAKEWOOD BLVD Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34112 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees Make check payable to Filing Fee is \$61.254 Trust Fund Contribution. Γ Florida Department of State Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PDT ☐ Change ☐ Addition Delete TITLE TITLE YOUNG, PAUL F NAME NAME 4145 LAKEWOOD BLVD STREET ADDRESS STREET ADDRESS NAPLES, FL 34112 CITY-ST-ZIP CITY-ST-ZIP AVPO Channe ■ Addition ☐ Delete TITLE TITLE YOUNG, VICTORIA A NAME 4145 LAKEWOOD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-21P NAPLES, FL 34112 AS ☐ Change ☐ Addition TITI F ☐ Delete TITLE YOUNG, VICTORIA A NAME NAME 4145 LAKEWOOD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP ☐ Chance ☐ Addition **VPDS** ☐ Delete TITLE HENDERSON, HARRY C NAME NAME STREET ADDRESS STREET ADDRESS 565 ROMA CT CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-7(P ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE IITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered in 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.

tresident

OFFICER OR DIRECTOR

4121/08

(234) 821-9132