2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 8:00 am Secretary of State DOCUMENT # N07832 03-14-2007 90038 011 ****61.25 VOITURE 880 LA SOCIETE DES 40 HOMMES ET 8 CHEVAUX INC. Principal Place of Business Mailing Address C/O JAMES M. WALLACE C/O JAMES M. WALLACE 20006066 **420 OLD MAIN STREET 420 OLD MAIN STREET** BRADENTON, FL 34205 BRADENTON, FL 34205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 Cha-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Zip Country 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 Name WALLACE, JAMES M. 420 OLD MAIN STREET Street Address (P.O. Box Number is Not Acceptable) BRADENTON, FL 34205 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 the obligations of registered agent. SIGNATURE KICHAPD 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PLANDIS RICHARD SR. ☐ Delete TITLE TITLE LIONOIS, RICHARD BRADENTON NAME NAME WILL IS TERRY H. 508 44MAVE G. LOT E.33 STREET ADDRESS 3212 20TH AVE W STREET ADDRESS BRADENTON, FL 34205 CITY-ST-ZIP 34203 CITY-ST-ZIP ☐ Delete TITLE TITLE MARTIN, RICK JR NAME NAME 4419 56TH AVE TERR, E STREET ADDRESS STREET ADDRESS BRADENTON, FL 34203 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NUDI, ALFREDO E NAME NAME STREET ADDRESS 6112 39TH AVE, W STREET ADDRESS BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition FIELD, WILLIAM G NAME NAME 3023 KIWI PL STREET ADDRESS STREET ADDRESS ELLENTON, FL 34222 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME FIELD, WILLIAM G NABAF STREET ADDRESS 3023 KIWI PLACE STREET ADDRESS CITY-ST-ZIP ELLENTON, FL 34222 CITY-ST-ZIP Delete THILE ☐ Change ☐ Addition SD TITLE NUDI, ALFREDO NAME NAME STREET ADDRESS 6222 39TH AVENUE WEST 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

LANDIS SR.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

BRADENTON, FL 34209

KICHARD 1 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2, 28-07

FILED