2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45761

FILED Jan 17, 2007 Secretary of State

12651 WORLD PLAZA LN FT MYERS, FL 33907 Current Mailing Address: New Mailing Address: New Mailing Address: 12651 WORLD PLAZA LN FT MYERS, FL 33907 FEI Number: 65-0311898 FEI Number Applied For () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAUGEN, HERMAN 12651 WORLD PLAZA LANE FT MYERS, FL 33907 US 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. SIGNATURE: Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P () Delete Name: PARKER, CHRIS Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907 Title: VP () Delete Title: () Change () Addition Name: Name: PAULUS, NICK Name: Address: L8561 WORLD PLAZA LN Address: Address: Address: City-St-Zip: Title: () Change () Addition Name: Address:		VIII. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	37 3 1		ocorciary or oracc
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Name and Address of Current Registered Agent: HAUGEN, HERMAN 12651 WORLD PLAZA LANE FT MYERS, FL 33907 US 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. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P () Delete Title: () Change () Addition Name: PARKER, CHRIS Name: Address: (12530 WORLD PL IN Address: (12530 WORLD PL IN Address: (12540 WORLD PLAZA IN City-St-Zip: (1) Change () Addition Name: PAULUS, NICK Name: Address: (12651 WORLD PLAZA IN Address: (12661 WORLD PLAZA IN Address: (12761 WORLD PLA			.N		
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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERMAN HAUGEN MGR. 01/17/2007