2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90088 033 ****70.00 DOCUMENT # N94000006282 BOOTH SERVICES, INC. 4001003* Principal Place of Business Mailing Address 1424 NE EXPRESSWAY 1424 NE EXPRESSWAY ATLANTA, GA ATLANTA, GA 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3342078 City & State City & State Applied For Not Applicable Zip 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 HEDGREN, STEVE Street Address (P.O. Box Number is Not Acceptable) 5631 VAN DYKE RD LUTZ, FL 33558 Zip Code 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD CHAIRMAN PRESIDENT TITLE ☐ Delete TITLE Change ☐ Addition FEENER , MAXWELL S GOODIER, WILLIAM NAME NAME 1424 NE EXPRESSWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30329 CITY-ST-ZIP ATLANTA, GA 30329 TITLE ☐ Delete TITLE MOTHERSHED, DAVID R Change Addition FAULKNER, DONALD S NAME NAME TREASURER 1424 NE EXPRESSUAY STREET ADDRESS 1424 NE EXPRESSWAY STREET ADDRESS CITY-ST-7tP ATLANTA, GA 30329 CITY-ST-7IP GA 30329 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOBGOOD, EDWARD NAME 11424 NE EXPRESSWAY STREET ADORESS STREET ADDRESS ATLANTA, GA 30329 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE VPD TITLE □ Change ☐ Addition FEENER, MAXWELL S NAME NAME STREET ADDRESS 1424 NE EXPRESSWAY STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30329 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ■ Addition HEDREN, STEVE NAME NAME STREET ADDRESS 1424 NE EXPRESSWAY STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30329 CITY-ST-ZIP Delete TD TITLE ☐ Chance ☐ Addition THE WARD, AL H NAME NAME 1424 NE EXPRESS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30329 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 tuckee 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.

--- William R. N. Goodiër

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SECRETARY

FILED

404-728-1300