2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 Al Secretary of State **DOCUMENT # P00000002088** Eatity Name TRES CRUZ, INC. Principal Place of Business Mailing Address 18 TROUT ST. 18 TROUT ST. BHR OKEECHOBEE FL 34974 BHR OKEECHOBEE FL 34974 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Soite, Apt. #, etc. CR2E034 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0980737 Not Applicable Z_{10} 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 BUSH, JAMES R Street Address (P.O. Box Number is Not Acceptable) 18 TROUT ST. BHR OKEECHOBEE FL 34974 City Zip Code 8. The above named entiry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. Signature, typod or granted manys of registered apent and title 4 http://debte. DATE SCOTE Registered Agent a ginature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 ---Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE ☐ Change Addition BUSH, JAMES R MAME NAME 000000801482 02/01/08-80020-009 150.00 STREET ADDRESS 18 TROUT ST. STREET ADDRESS CITY - ST- ZIP BHR OKEECHOBEE FL 34974 CITY-ST-ZIP TITLE De-ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20F THEF ☐ Delete THE Change Addition NAME MAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL E ☐ Darete UMI Change Addition NAM: NAME STREET ADDRESS SZIRCOA TIBRIZ CHY-ST-ZIP CITY-S1-ZIP Delete TITLE ☐ Change Addition NAML STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-SI-ZIP MILE De elc TILE ☐ Change Addition NAME MALI STREET ADDRESS STREET ADORESS OITY - ST - 7IP CHY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppli-mental report is frue and accurate and that my signature shall have the same legal cities as it 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 607. 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-08

863-467-6809

Disconstitution