2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State 04-27-2007 90179 041 ***150.00 DOCUMENT # P00000002471 1. Entity Name COTTON DOCK, INC. Brooksville, FL 34604 Principal Place of Business Mailing Address 123A WEST SEMINOLE AVE. 123A WEST SEMINOLE AVE. BUSHNELL, FL 33513 BUSHNELL, FL 33513 2. Principal Place of Business - No P.O. Box # Mailing Address 2381 Circuit Way 2381 Circuit Way Suite, Apt. #, etc. Suite, Apt. #, etc. 03032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Brooksville, Florida Brooksville, Florida 59-3624551 Not Applicable Zip 34604 Country Country ^{Zip}34604 \$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 NAMIA, JOSEPH H 5760 WEST COUNTY ROAD NO. 476 Street Address (P.O. Box Number is Not Acceptable) BUSHNELL, FL 33513 City 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 agen Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ٥ ☐ Change ☐ Addition TM F TITLE NAMIA, JOSEPH H NAME STREET ADDRESS 5760 WEST COUNTY ROAD NO. 476 STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 CITY-ST-ZIP \Box Oelete TITLE ☐ Change Addition TIFLE NAMIA, ANN T NAME NAME STREET ADDRESS 5760 WEST COUNTY ROAD NO. 476 STREET ADDRESS BUSHNELL, FL 33513 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗆 Delete ☐ Change TITLE Addition | TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE 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 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 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 AND TYPED DEPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

FILED

Daytime Phone #