## 2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Feb 18, 2008 08:00 AM Secretary of State **DOCUMENT # P00000005058** PERSONAL PRESENCE, INC. Principal Place of Business Mailing Address 7 DOLPHIN DRIVE P.O. BOX 6326 VERO BEACH, FL 32960 VERO BEACH, FL 32961 01192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3619299 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERGUSON, GARY J DO NOT WRITE 7 DOLPHIN DRIVE VERO BEACH, FL 32960 IN THIS SPACE 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. Larn familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or proted name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating)

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•	After I	Hay	1, 200	8 Foe	will	be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000828958 02/28/08-80085-003 150.00

Applied For

Not Applicable

10.	OFFICERS AND DIRECTORS		
TITLE	PSTD		
NAME	FERGUSON, GARY J		
STREET ADDRESS	7 DOLPHIN DRIVE	i:	
CITY-ST-ZIP	VERO BEACH, FL 32960		
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I hereby certify that the information supplied with this filling 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 fike empowered.

SIGNATURE:

2/16/08