2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P00000007381 1. Entity Name FLORIDA ARCHEOLOGICAL CONSULTING, INC. Principal Place of Business Mailing Address 45945 N MAGNOLIA 45945 N MAGNOLIA PAISLEY FL 32767 PAISLEY FL 32767 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3619575 Not Applicable Zιρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKER, BRIAN Street Address (P.O. Box Number is Not Acceptable) 45945 N MAGNOLIA ST PAISLEY FL 32767 City Zio 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 agent. SIGNATURE Son there, typed or promod name of requirement and the flamplicable. (NOTE: Registried Agent a granture required when reinstalling) DATE FILE-NOWIII-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be S550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PARKER, BRIAN NAME NAME STREET ADDRESS 45945 N MAGNOLIA ST STREET ADDRESS '16/08-80042-014 150**.**00 PAISLEY FL 32767 CITY-ST-ZIP TITLE Defele ΠΠE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-57-719 CUY-ST-ZIP THUE ☐ Derete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS 011Y-ST-719 CITY-ST-ZIP TITLE ☐ Deiete THILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST 2IP CITY-ST-ZIP TITLE ☐ Deiete TITLE □ Change ■ Addition NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY - 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 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.

4/22/08

Day; me Enone #