2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # P00000012993 04-24-2008 90097 010 ***150.00 PADDOCK HOLDINGS, INC. Principal Place of Business Mailing Address 300 NORTH RIVERSIDE DR 300 NORTH RIVERSIDE DR EDGEWATER, FL 32132 EDGEWATER, FL 32132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3624257 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 PADDOCK, SPENCER ::--300 NORTH RIVERSIDE DR Street Address (P.O. Box Number is Not Acceptable) EDGEWATER, FL 32132 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. Lam 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change Addition TITLE PADDOCK, SPENCER NAME NAMÉ STREET ADDRESS 204 NORTH RIDGEWOOD AVE STREET ADDRESS CITY-ST-7IP EDGEWATER, FL 32132 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME 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-7IP TITLE ☐ Delete ☐ Addition TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with the 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 free and scurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or to steep in powered the 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 a softier in the proposer of the corporation of the corporation of the corporation of the receiver of the corporation of

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