2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 A Secretary of State DOCUMENT # P00000022328 1. Entity Name MOORE AND MOORE, INC. Principal Place of Business Mailing Address 15869 SR51 15869 SR51 LIVE OAK, FL 32060 LIVE OAK, FL 32060 CR2E034 (11/05) 01102008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3631352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE; RYAN DO NOT WRITE 15869 SR51 LIVE OAK, FL 32060 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE Signeture, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing #08009789958 FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/15/08-80016-002 **1**50**.0**0 10. OFFICERS AND DIRECTORS TITLE MOORE, RYAN NAME 15869 SR51 STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 IIILE MOORE, REED NAME STREET ADDRESS 15869 SR51 CITY-ST-ZIP LIVE OAK, FL 32060 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZiP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 of 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

FILED