2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2007 8:00 am Secretary of State 03-19-2007 90060 046 ***150.00 **DOCUMENT # P00000024510** AAA SHOFF-PARSLEY, INC. 40031010 Principal Place of Business Mailing Address 2080 HARLOCK ROAD 2080 HARLOCK ROAD MELBOURNE, FL 32934 MELBOURNE, FL 32934 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03092007 Chg-P City & State City & State 4. FEI Number Applied For 59-3634421 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 PARSLEY, ROXANNE M Street Address (P.O. Box Number is Not Acceptable) 2080 HARLOCK ROAD MELBOURNE, FL 32934 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 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, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Chance ☐ Addition PARSLEY, ROXANNE M NAME 2080 HARLOCK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition PARSLEY, HIRAM NAME NAME STREET ADDRESS 2080 HARLOCK ROAD STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHOFF, ROSE M NAME STREET ADDRESS 5443 THE WILLOWS DRIVE STREET ADDRESS MELBOURNE, FL 32934 CITY-ST-7IP CHY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME 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 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 like empowered.

Roxanne Parsley, Fresident 3/10/2007 321.

FILED