2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P00000024709 Entity Name CORNN INTERNATIONAL, INC. Principal Place of Business Mailing Address PO BOX 21 14394 BOB BURNSED RD BALDWIN FL 32234 GLEN SAINT MARY FL 32040 2. Principal Place of Business - No P.O. Box # 3. Mailing Adoress Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-3632587 Not Applicable Zip Country $Z_{i}p$ 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 Name LEPRELL, SAMUEL I Street Address (P.O. Box Number is Not Acceptable) STE 201, ST MARK'S PLACE 1930 SAN MARCO BLVD JACKSONVILLE FL 32207 City 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 1 applicable. (NOTE: Registered Agent signature required when rainsdating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE Change Addition NAME CORNN, BOBBY R SR NAME H00000822591 STREET ADDRESS 14394 BOB BURNSED RD. STREET ADDRESS 02/27/08-80065-011 150.00 CITY-ST-ZIP GLEN SAINT MARY FL 32040 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CORNN, JAMES H SR NAME STREET ADDRESS RT 1 BOX 1790 STREET ADDRESS CITY-ST-ZIP ST GEORGE GA 31646 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Délete TILLE Change Addition NAME NAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ 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-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.

FILED

NATURE: BOLLY ROS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SR. 2/13/58