2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P00000025834** 1. Entity Name PONDSIDE, INC. Principal Place of Business Mailing Address 1829 PONDSIDE LANE 1829 PONDSIDE LANE NAPLES, FL 34109-1409 NAPLES, FL 34109-1409 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3637503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNCH, PAUL R DO NOT WRITE SHUMAKER LOOP & KENDRICK LLP 101 EAST KENNEDY BLVD., SUITE 2800 IN THIS SPACE TAMPA, FL 33602-5151 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, typed or printed name of registered agent and little 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. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U0000092107S LIDEN, RICHARD NAME ns/14/09-80068-023 150.00 1829 PONDSIDE LANE STREET ADDRESS CITY - ST - ZIP NAPLES, FL 341091409 NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: Fire Land & hiden

7/20/08 787 8027 Date Devision Proces

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