2008 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 02-28-2008 90011 041 ***150.00 **DOCUMENT # P00000030031** 1. Entity Name CASÁ DE CAMPO, INC. 40034684 Principal Place of Business Mailing Address 13400 SUTTON PARK DRIVE SO 13400 SUTTON PARK DRIVE SO 1402 1402 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 CR2E034 (12/06) Chg-P City & State City & State 4 FEI Number Applied For 59-3633445 Not Applicable 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 Name MONTGOMERY, MITCHELL R Street Address (P.O. Box Number is Not Acceptable) 13400 SUTTON PARK DRIVE'S STE 14021 JACKSONVILLE, FL 32256 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Change Addition NAME MONTGOMERY, MITCHELL R NAME STREET ADDRESS 13400 SUTTON PARK DR. S.#1402 STREET ADDRESS CITY-ST-ZIF JACKSONVILLE, FL 32224 CITY-ST-7IP TITLE ☐ Delete TITLE Addition mitchek R. Montgomery II 13400 Sutton Ph DES # 1402 MARKE NAME STREET ADDRESS STREET ADDRESS Jacksonville 71 32224 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-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 vector 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 attach

SIGNATURE:

FILED Feb 28, 2008 8:00 am