2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 11, 2007 8:00 am Secretary of State 05-11-2007 90034 033 ***150.00 DOCUMENT # P0000032027 1. Entity Name PFP HOLDINGS, INC. 40111218 Principal Place of Business Mailing Address 1002 W. 23RD ST., STE. 400 1002 W. 23RD ST., STE, 400 PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3637621 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIPPIN, LAURETTA J Street Address (P.O. Box Number is Not Acceptable) 1002 W. 23RD ST., STE. 400 PANAMA CITY, FL 32405 City Zip Code FL 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 DATE (NO1E: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPT ■ Addition ☐ Delete TITLE Change TITLE D BARR JIMMY D NAME NAME Jimmy D. Barr 1002 W 23RD ST STE 400 STREET ADDRESS STREET ADDRESS 1002 W. 23rd St., Ste. 400 CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP Panama City, FL 32405 Defete TITLE ☐ Change X Addition TITLE PT NAME CHAPMAN, JOSEPH F IV NAME Robert F. Henry, III STREET ADDRESS 1002 W 23RD ST STE 400 STREET ADDRESS 1002 W. 23rd St., Ste. 400 PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP Panama City, FL 32405 ☐ Delete TITLE ☐ Addition TITLE CHAPMAN, JOSEPH F III NAME NAME 1002 W 23RD ST STE 400 STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition PIPPIN, LAURETTA J NAME NAME 1002 W 23RD ST STE 400 STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP City-St-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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 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.

OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS CSTY-ST-7IP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Lauretta J. Pippin, Secretary

☐ Defete

4/23/07

(850) 769-8981

Date

Daytime Phone #

☐ Channe

■ Addition

FILED