2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2008 8:00 am Secretary of State DOCUMENT # P00000042300 01-29-2008 90014 025 ***150.00 1. Entity Name PSF, INC. Principal Place of Business Mailing Address 4037 DEL PRADO BLVD S 4037 DEL PRADO BLVD S CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-1005415 Not Applicable Zip Country 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 KELLY, DANIEL M Street Address (P.O. Box Number is Not Acceptable) 1949 SE 37th Street 1800 MARINA CIRCLE N FT MYERS, FL 33903 City Cape Coral Zip Code 33904 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 SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Change TITLE Delete TITLE Addition NAME KELLY, DANIEL M NAME 1949 SE 37th Street STREET ADDRESS STREET ADDRESS 1800 MARINA CIRCLE Cape Coral, FL 33904 CITY - ST - ZIP CITY-ST-ZIP N FT MYERS, FL 33903 VSD ☐ Delete ☐ Change ☐ Addition TITLE TITLE HAAG, BRIAN NAME NAME 5611 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director vector this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing doe indicated on this report or supplemental report is true changed, or on an attachment

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Daytime Phone #