2008 FOR PROFIT CORPORATION

Feb 11, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P00000046211** DIANE MARY MIXA, P.A. Principal Place of Business Mailing Address 55 ROGERS STREET, #302 55 ROGERS STREET, #302 CLEARWATER, FL 33756 CLEARWATER, FL 33756 No Chg-P CR2E034 (11/05) 02062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3111047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K ESQ. DO NOT WRITE 401 S.LINCOLN AVE. CLEARWATER, FL 33756 IN THIS SPACE 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 regured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MIXA, DIANE MARY NAME 55 ROGERS STREET, #302 STREET ADORESS CITY-ST-ZIP CLEARWATER, FL 33756 U00000824075 TITLE 02/20/08-80063-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

FILED