2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P00000068260** 08 APR 21 AH 8: 30 1. Entity Name KATÓPODIS HOLDINGS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3842 E MILLERS BRIGDE RD 3842 E MILLERS BRIGDE RD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3659156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATOPODIS, JOHN DO NOT WRITE 3842 E MILLERS BRIDGE ROAD TALLAHASSEE, FL 32312 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. SIGNATURE 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 10. TITLE KATOPODIS, JOHN NAME STREET ADDRESS 3842 E MILLERS BRIDGE RD CITY-ST-ZIP TALLAHASSEE, FL 32312 900124889889 04/22/08--01002--008 **158.75 TITLE VTS COX, MARILYN NAME STREET ADDRESS 3842 E MILLERS BRIDGE RD CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

2. 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 eath; 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/08

850 - 544-6646 Daytime Phone #