2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

May 12, 2008 8:00 am Secretary of State DOCUMENT # P00000076754 05-12-2008 90035 008 ***150.00 W.M. NEECE & ASSOCIATES, INC. Mailing Address Principal Place of Business 807 EAST MAIN STREET IMMOKALEE FL 34142 PO BOX 469 PERU IL 61354 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-1733902 Not Applicable Country Ζıp 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 PAUL G. FLETCHER, P.A. Street Address (P.O. Box Number is Not Acceptable) 1500 S. DIXIE HWY., STE. 200 CORAL GABLES FL 33146 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. SIGNATURE Signature; typed or printed name of registered agent and attell applicable. (NOTE: Registered Againt 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 Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Derete TITLE Change ☐ Addition NEECE, WILLIAM M NAME NAME 960 CAPE MARCO DRIVE, #1102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP ☐ Derete TITLE Change Addition SONNON, DONNA 5847 LAKESHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BUFORD GA 30518** CITY-ST-ZIP Delete Addition MAME HURLEY, PAMELA J STREET ADDRESS 910 PROSPECT AVE. STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP PERU IL 61354 TITS E ☐ Delete TOTAL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

Pamela J. Hurley, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/08

Cate

815-223-0141

Daytine Phone #

FILED