2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000077808 03-14-2007 90025 045 ***150.00 1. Entity Name O-TOWN VALET, INC. Principal Place of Business Mailing Address 1000 S SEMORAN BLVD 1000 S SEMORAN BLVD 40035280 **SUITE 410** SUITE 410 WINTER PARK, FL 32792 WINTER PARK, FL 32792 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3014 ANTIQUE DAKS CIRCLE 3014 ANTIQUE OAKS CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 Chq-P CR2E034 (12/06) 118 118 City & State City & State 4. FEI Number Applied For WINTER PARK WINTER PARK FL59-3665899 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired \Box 32792 32792 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT C. FOX FOX, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 1000 S. SEMORAN BLVD #410 WINTER PARK, FL 32792 City WINTER PARK Zip Code 32792 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. 03/1407 ed 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PSTD TITLE PSTD Change ☐ Addition ☐ Delete FOX, ROBERT C NAME NAME FOX, ROBERT C 3014 ANTIQUE DAILS CIRCLE, # 118 1000 SOUTH SEMORAN BOULEVARD SUITE 410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP WINTER PARK, FL 32792 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST; ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNING OFFICER OR DIRECTOR

FILED Mar 14, 2007 8:00 am

407-697-8619