2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P00000096566 FILED Aug 01, 2008 08:00 AM Secretary of State 1. Entity Name CAROLYN LANDON, P.A. Mailing Address Principal Place of Business 4600 SOUTH DIXIE HWY 4600 SOUTH DIXIE HWY SUITE 2 SUITE 2 WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 No Chg-P CR2E034 (11/05) 07292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1046537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDON, CARÓLYN DO NOT WRITE 7561 NEMEC DRIVE NORTH LAKE CLARKE SHORES, FL 33406 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. 08/01/08-80003-<u>007 150.00</u> 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE LANDON, CAROLYN NAME 7561 NEMEC DRIVE NORTH STREET ADDRESS CITY-ST-ZIP LAKE CLARK SHORES, FL 33406 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-St-7iP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

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