2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P00000107149 Jan 24, 2007 08:00 AM **Secretary of State** BYRD'S FOOTER SYSTEMS, INC. Principal Place of Business Mailing Address 624 HWY 17 SOUTH SAN MATEO FL 32187 624 HWY 17 SOUTH SAN MATEO FL 32187 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 59-3697554 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo CLARK, RONALD E Street Address (P.O. Box Number is Not Acceptable) 501 ST JOHNS AVE PALATKA FL 32177 Zip Code City 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 hit's if applicable (NOTE, Registered Agent symptore required which rehistating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PID HHE ☐ Change Addition Delete THE BYRD, WILLIAM D NAME NAME 624 HWY 17 SOUTH U000000601163 STREET ADORESS STREET ADDRESS 01/26/07-80039-005 150.00 SAN MATEO FL 32187 CITY-ST-7IP CITY-SI-7IP Change ☐ Addition mu ☐ Delete THLE BYRD, CAROLYN F 624 HWY 17 SOUTH STREET ADDRESS STREET ADDRESS SAN MATEO FL 32187 CHY-S1-7IP CITY-SI-ZIP 11111 ☐ Delete THIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP □ Change □ Addition ☐ Delete NAME: NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST- 7IP Delete Change Addition mu MILE ΝΑΜΕ NAME STREET ADDRESS STREET ADDRESS CITY: \$1-7IP CITY - ST- ZIP ☐ Change OHE ☐ Delete TITLE Addition NAMI NAMI* STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP 12. I horeby certify that the information supplied with this filing 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 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. William D. Byro 1/19/07