2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 08:00 AM Secretary of State DOCUMENT # P00000116083 WILLÍAM J. HEFFERNAN, P.A. Principal Place of Business Mailing Address 9703 OVERSEAS HIGHWAY 9703 OVERSEAS HIGHWAY MARATHON, FL 33050 MARATHON, FL 33050 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1063994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent HEFFERNAN, WILLIAM J ESQ DO NOT WRITE 9703 OVERSÉAS HWY MARATHON, FL 33050 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD HEFFERNAN, WILLIAM J NAME STREET ADDRESS 9703 OVERSEAS HIGHWAY CITY-ST-ZIF MARATHON, FL 33050 U00000702392 TITLE 04/20/07-80096-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP THILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this thing 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 take 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 expowered 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:

FILED