2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # P00000118029 2007 SEP 14 AM 9: 34 CULÓU FLORIDA, INC. SECRETARY OF STATE Principal Place of Business TALLAHASSEE, FLORIDA Mailing Address 1650 LANTANA AVE. 1650 LANTANA AVE. UNIT C UNIT C ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09132007 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-1063582 Not Applicable Zip Country Zip 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 DICKINSON, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 460 S. INDIANA AVE. ENGLEWOOD, FL 34223 City Zip Code FL 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) DATE 9. Election Campaign Financing **\$5.00** May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP Change TITLE TITLE N Delete P, VP ■ Addition WILLIS, CULLIE B NAME NAME Willis, Cullie B STREET ADDRESS 6079 GILLOT BLVD. STREET ADDRESS 6079 Gillot Blvd. CITY-ST-ZIP PT. CHARLOTTE, FL 33981 CITY-ST-ZIP Pt. Charlotte, FL TITLE Delete TITLE ☐ Change Addition NAME BALLANTYNE, DEVA L NAME 000109701920 09/20/07--01027--002 **61 STREET ADDRESS 427 SUNSET ROAD NORTH STREET ADDRESS ROTONDA WEST, FL 33947 CITY-ST-ZIP CITY-SI-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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 filling does not chally for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied that it is an an officer or director of the corporation or the receiver changed, or on an attach /っつ SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR