2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attashment with an address, with all other like empowered.

May 14, 2007 8:00 am DOCUMENT # P01000027549 Secretary of State 05-14-2007 90353 001 ***300.00 HUBBARD & HUBBARD, INC. Mailing Address Principal Place of Business 7515 COFFEY RD MOORE HAVEN FL 33471 7515 COFFEY RD MOORE HAVEN FL 33471 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1111375 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUBBARD, LENICE Street Address (P.O. Box Number is Not Acceptable) 7515 COFFEY RD MOORE HAVEN FL 33471 City Zip Code 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 DATE Signature, typed or printed name or registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition IIIIE Delete HUBBARD, RANDELL NAME 7515 COFFEY RD STREET ADDRESS STREET ADDRESS MOORE HAVEN FL 33471 CITY-ST-ZIP CHY SI-ZIP DILL ☐ Delete ☐ Change ☐ Addition HUBBARD, LENICE NAME NAMI 7515 COFFEY RD SUREET ADDRESS STREET ADDRESS MOORE HAVEN FL 33471 CHY-ST-ZIP CITY-ST-ZEP Delete ☐ Change Addition ши TITLE NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition BILE Defete BIH NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST-ZIP TITLE Delete ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP C|1Y-S1-7IP IIILE Delete TITLE ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7tP CITY-ST-ZIP 12. I hereby 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

FILED