2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 21, 2008 8:00 am Secretary of State DOCUMENT # P01000054977 1. Entity Name 05-21-2008 90029 045 ***150.00 PAUL NOVAK ENTERPRISES, INC. Principal Place of Business Mailing Address 1337 JOHNSON ROAD N FT MYERS FL 33917 1337 JOHNSON ROAD N FT MYERS FL 33917 2. Principal Place of Business - No P.C. Box # 3. Mailing Address 1337 JOHNSON RD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0544270 N. FORT MYERS Not Applicable Ζφ 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 Name NOVAK, PAUL A Street Address (P.O. Box Number is Not Acceptable) 1337 JOHNSON ROAD N FT MYERS FL 33917 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 redistered agent. SIGNATURE (NOTE: Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NOVAK, PAUL A NAME NAME 6770 MARNA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL 33917 CITY-ST-7IP TITLE Detele TITLE ☐ Change Addition NAME NOVAK, PAUL A JR NAME STREET ADDRESS 6770 MARNA LANE STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIPLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP TIFLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP

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 affect 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-28-08 239-728 4557

FILED