2008 FOR PROFIT CORPORATION

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P01000074087 1. Entity Name 1, 1. STALLINGS ENTERPRISES, INC. MARKET WAS A PART OF BURN Principal Place of Business Mailing Address 200 NORTH FLORIDA AVE 200 NORTH FLORIDA AVE WAUCHULA, FL 33873 WAUCHULA, FL 33873 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1124640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KROLL, M. JOAN 200 NORTH FLORIDA AVE WAUCHULA, FL 33873 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000927728 05/20/08-80117-024 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE STALLINGS, JAMES L NAME 200 NORTH FLORIDA AVE STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 TITLE STALLINGS, SHIRLEY NAME 200 NORTH FLORIDA AVE STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 true 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 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 attrictment with an antidress, with all other like empowered.

FILED