2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 08, 2007 8:00 am Secretary of State DOCUMENT # P01000084108 01-08-2007 90244 026 ***150.00 THIRD STAGE ENTERPRISES, INC. Principal Place of Business Mailing Address 1650 - 3 SAN PABLE RD 921 SHIPWATCH DRIVE E. ייטטק JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32225 STONE CLOSED USE: 921 SHIPWAITH DOINE E. JACKSONVILLE, FL 32225 01042007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number for 2007 59-3739821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, MARK R 921 SHIPWATCH DRIVE E. JACKSONVILLE, FL 32225 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. Fam familiar with, and accept the obligations of registered agent. PAGGIDENT SIGNATURE MARK R. HILL, Signature, typed or printed name of registered agent and title 4 applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees .10. OFFICERS AND DIRECTORS TITLE NAME HILL, MARK R 921 SHIPWATCH DRIVE E. STREET ADORESS CITY-ST-ZIP JACKSONVILLE FL 32225 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like-empowered. SIGNATURE: Many 1 MARK R. HILL PRESIDENT 12-31-06

FILED