2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ANNUAL REPORT Feb 07, 2008 08:00 A Secretary of State DOCUMENT # P01000084827 1. Entity Name MINOTT, INC. Principal Place of Business Mailing Address 8600 PENZANCE BLVD. 8600 PENZANCE BLVD. FORT MYERS, FL 33912 FORT MYERS, FL 33912 No Chg-P CR2E034 (11/05) 02012008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1152294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MINOTT, ALLEN 8600 PENZANCE BLVD. FORT MYERS, FL 33912 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. Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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. TITLE NAME MINOTT, ALLEN STREET ADDRESS 860 PENZANCE BLVD FORT MYERS, FL 33912 CITY-ST-ZIP TITLE NAME MINOTT, CHRISTINE STREET ADDRESS 8600 PENZANCE BLVD CITY-ST-ZIP FORT MYERS, FL 33912 The second of th NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-7IP 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

FILED