2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

YPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE: **(**

DOCUMENT # P01000094893 **FILED** 1. Entity Name Jun 13, 2008 08:00 AM Secretary of State INCODEA, INC. Principal Place of Business Mailing Address 4012 NW 64TH PLACE 5200 NW 43 STREET GAINESVILLE, FL 32653 102-381 GAINESVILLE, FL 32606 06102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3751468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LATHAM, WILLIAM C DO NOT WRITE 4012 NW 64TH PLACE GAINESVILLE, FL 32653 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 FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PRIVAT, MICHAEL NAME U00000953118 06/13/08-80004-002 550.00 STREET ADDRESS 4874 FROST LAKE DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32258 TITLE D NAME LATHAM, WILLIAM C STREET ADDRESS 4012 NW 64TH PLACE CITY-ST-ZIP GAINESVILLE, FL 32653 TITLE MIMS, CLINTON F JR NAME STREET ADDRESS 20270 NW 100 AVE RD DO NOT WRITE CITY-ST-ZIP MICANOPY, FL. 32667 IN THIS SPACE IIIE TATE, JOSEPH P NAME STREET ADDRESS 3252 N LAKE DRIVE CITY-ST-ZIP MILWAUKEE, WI 53211 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS I hereby certify that the information supplied with this filling 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