2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 16, 2007 8:00 am Secretary of State DOCUMENT # P01000099501 05-16-2007 90027 023 ***150.00 CATTAIL INVESTMENT CORPORATION Principal Place of Business Mailing Address 612125 RIVER RD. 612125 RIVER RD. CALLAHAN FL 32011 CALLAHAN FL 32011 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Cily & State City & State Applied For 4. FEI Number 30-0015157 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIGGINBOTHAM, DONNA W 612125 RIVER RD. Street Address (P.O. Box Number is Not Acceptable) CALLAHAN FL 32011 Zip Code City FL 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11116 ☐ Delete TITLE Change Addition HIGGINBOTHAM, DAWN ELIZABETH NAME NAME 45375 OAK TRAIL STRUET ADDRESS. STREET LADORESS CALLAHAN FL 32011 CHY-S1-ZIP CITY+SI-7IP Change BILE TIME ☐ Delete Addition HIGGINBOTHAM, TREANA M NAM! NAME 448041 US HWY 301 STREET ADDRESS STREET ADDRESS CALLAHAN FL 32011 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE ☐ Change Addition HIGGINBOTHAM, JOLIE MICHELLE NAME NAME 8260 CR 121 STREET ADORESS STREET ADDRESS CITY-ST-7IP CALLAHAN FL 32011 CITY-ST-ZIP mic. Delete HIU: ☐ Change ☐ Addition Higginbotham, Donna W. HIGGINBOTHAM, DONNA W NAME NAME 6 12 125 River Road 612125 RIVER RD. STREET ADDRESS STREET ADORESS CALLAHAN FL 32011 Callahan, FL 32011 CITY-ST-ZIP CITY+ST-7IP ☐ Delete MILE ☐ Change Addition NAME NAME SUBJECT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ma TITLE. Change Addition ☐ Delete NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I horeby 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 effect as if made under eath; 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.

botlem Donna W. Higginbothem 4/20/07 904/879-6886 SIGNATURE: Mona