2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

FILED . Jan 24, 2007 08:00 AN DOCUMENT # P01000099692 1. Entity Namo **Secretary of State** F & G AND ASSOCIATES USA, INC. Frincipal Place of Business Mailing Address 5728 MAJOR BOULEVARD SUITE 261 5728 MAJOR BOULEVARD SUITE 261 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3478249 Not Applicable Zιο Country 7ìn Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOX, FRANKLIN D 5728 MAJOR BLVD. STE. 261 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32819 City Zio Codo 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 priviled name of registered agent and title if applicable (NOTE Registered Agent signal ura 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. HH ☐ Delete UTH ☐ Change FOX, FRANK W NAME 5728 MAJOR BOULEVARD SUITE 261 STREET ADDRESS SHELLADORESS U00000601429 ORLANDO FL 32819 CITY SEZIP CIBY SEZIP 01/26/07-00040-020_{,150,0}0 11111 Defete HRE FOX, FRANKLIN D NAME NAME 5728 MAJOR BOULEVARD SUITE 261 SHIELI ADDRESS SIRELI ADDRESS ORLANDO FL 32819 CITY ST 78P CHY SI /IP THEE ☐ Defete nte ☐ Change Addillon NAME NAME STREET ADDRESS STEET LADORESS CITY SI ZIP CITY-SI ZE HHE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SHELL ADDRESS CITY SE ZIP CITY ST /IP 11111 Delete HEL Change ☐ Addition NAM NAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST ZIP ☐ Delete HILE ☐ Change HHI Addition NAME NAME STREET ADDRESS STRLET ADDRESS CHY SI 78P CITY-SI-ZIP 12. I hereby 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 logal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trusted 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.

FRANKIN D FOX 1-20-07