| 2008 FOR PROFIT CORPORATION<br>ANNUAL REPORT                                                                                                                                                                                |                                                                                                                                                  |                                                                          |                                               | FILED<br>Jul 07, 2008 8:00 am<br>Secretary of State                                                                                                                |                                                                                                                                                                                      |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT # P01000117052                                                                                                                                                                                                     |                                                                                                                                                  |                                                                          |                                               |                                                                                                                                                                    | 07-07-2008 90003 001 ***150.00                                                                                                                                                       |  |
| Principal Place of Business Mailing Address   7813 DUCK POND CT 7813 DUCK POND CT   HUDSON, FL 34667 HUDSON, FL 34667                                                                                                       |                                                                                                                                                  |                                                                          |                                               |                                                                                                                                                                    |                                                                                                                                                                                      |  |
| DO NOT WRITE IN THIS SPACE                                                                                                                                                                                                  |                                                                                                                                                  |                                                                          |                                               | 02252008 No Chg-P CR2E034 (11/05)   4. FEI Number<br>59-3760950 Applied For<br>Not Applicable   5. Certificate of Status Desired \$8.75 Additional<br>Fee Required |                                                                                                                                                                                      |  |
| 6. Name and Address of Current Registered Agent<br>SPIEGEL & UTRERA, P.A.<br>1840 SW 22ND ST.<br>4TH FLOOR<br>MIAMI, FL 33145<br>8. The above named entity submits this statement for the purpose of changing its registere |                                                                                                                                                  |                                                                          |                                               | DO NOT WRITE<br>IN THIS SPACE                                                                                                                                      |                                                                                                                                                                                      |  |
| the obligation:<br>SIGNATURE                                                                                                                                                                                                | NOWIII FEE IS \$150.00<br>1, 2008 Fee with be \$550.00                                                                                           | uitle it applicable. (NOTE: Registre<br>9. Election Campaign Fin         | ared Agent signature required                 |                                                                                                                                                                    |                                                                                                                                                                                      |  |
| NAME M<br>STREET ADDRESS 74<br>CITY-ST-ZIP H<br>TITLE D<br>NAME M<br>STREET ADDRESS 74                                                                                                                                      | OFFICERS AND DI<br>STD (<br>ULLIGAN, JOSEPH T JR<br>B13 DUCK POND ĊT<br>UDSON, FL 34667<br>ANCUSO, PHILIP<br>B12 DUCK POND CT<br>UDSON, FL 34667 | RECTORS                                                                  |                                               |                                                                                                                                                                    | NOT WRITE<br>THIS SPACE                                                                                                                                                              |  |
| 12. I hereby cert<br>indicated on<br>of the corpo                                                                                                                                                                           | this report or supplemental report is ti<br>ration or the receiver or trustee empow<br>on an attachment with an address, wi                      | rue and accurate and that my sign<br>rered to execute this report as rec | nature shall have the<br>quired by Chapter 60 | same legal effect                                                                                                                                                  | , Florida Statutes. I further certify that the information t as if made under oath; that I am an officer or director s; and that my name appears in Block 10 or Block 11 if 02/25/08 |  |

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