2008 FOR PROFIT CORPORATION

Jan 24, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000120153 01-24-2008 90027 023 ***150.00 1. Entity Name FLORIDA HAUS, INC. 40008904 Principal Place of Business Mailing Address DREAMLAND HEIGHTS BUILDING 2ND FLOOR POST OFFICE BOX 4657 COUNTY ROAD 30A - SUITE J-2 SEASIDE, FL 32459 SEASIDE, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 94-3416626 Not Applicable Zip Country 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 NUNN, STEPHEN T 1070 N. COUNTY HWY 395 Street Address (P.O. Box Number is Not Acceptable) SANTA ROSA BEACH, FL 32459 City Zip Code 8. Inc. appear in a median 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 He obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campa.gn Financing \$5.00 May Be EFILE NOW!!! FEE IS \$150,00 ... Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 - * OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change NUNN, STEPHEN T NAME STREET ADDRESS 1070 N. COUNTY HWY 395 STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-Z-P D TITLE Oclete TITLE ☐ Change ■ Addition TROXEL, CHERYL HAME 1066 N. COUNTY HIGHWAY 395 STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-7/P Ociete TULE ☐ Change ☐ Addition CHARAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Ocicle ☐ Change ☐ Addition HAME Nata STREET ADDRESS STREET ADORESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Ociete TRUE THE □ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

FILED