2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # P02000000643 04-24-2008 90134 001 ***300.00 BASKIN TAX ACCOUNTING INC. Principal Place of Business Mailing Address 66007767 504 E. BAKER ST PO BOX 1737 PLANT CITY, FL 33564 PLANT CITY, FL 33563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04212008 Cho-P City & State Applied For City & State 4 FELNumber 80-0004494 Not Applicable Zip Country Zip 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 WARF, MARLEN E Street Address (P.O. Box Number is Not Acceptable) 504 E BAKER ST PLANT CITY, FL 33563 Zip Code City FI 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. DATE 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 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete THEE ☐ Change ■ Addition BATEMAN, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS **504 E BAKER ST** CITY-ST-ZIP PLANT CITY, FL 33563 CTY-ST-7/P Vice Pres Addition VS. Detete TITLE ☐ Change TITLE WARF, MARLENE NAME Mark Baskin NAME 3 STREET ADDRESS 504 E BAKER ST STREET ADDRESS 504 E Bakers+ PLANT CITY, FL 33563 CITY-ST-ZIP CITY-ST-ZP ■ Addition Change ☐ Delete TITLE TITLE MARE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete Change Addition Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

Mark Baskin

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED