2008 FOR PROFIT CORPORATION

changed, or on an attachn

SIGNATURE:

dress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

Jan 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000012264 01-14-2008 90102 009 ***150 00 SIVYER, BARLOW & WATSON, P.A. 40003316 Principal Place of Business Mailing Address 5100 S. ASHLEY DR 5100 S. ASHLEY DR **SUITE 2150 SUITE 2150** TAMPA, FL 33602 TAMPA, FL 33602 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 401 E. Jackson Street 401 E. Jackson Street Suite, Apt. #, etc. Suite 2225 Suite, Apt. #, etc. 01072008 Chg-P CR2F034 (12/06) Suite 2225 City & State City & State Applied For 4. FEI Number Tampa, FL 37-1418943 Not Applicable Tampa, FL Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box US 33602 33602 HS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATSON, PAUL DIESQ. **401 E JACKSON STREET** Street Address (P.O. Box Number is Not Acceptable) **SUITE 2225** TAMPA, FL 33602 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DS TITLE ☐ Delete TITLE X Change D.S SIVYER, NEAL NAME NAME Sivyer, Neal STREET ADDRESS 100 S. ASHLEY DRIVE, STE 2150 STREET ADDRESS 401 E. Jackson Street, Ste 2225 CITY - ST-ZIP TAMPA, FL 33602 CITY - ST - ZIP Tampa, FL 33602 DT LITLE ☐ Delete OHE Addition MAHLON, BARLOW NAME NAME Barlow, Mahlon 100 S. ASHLEY DRIVE, STE 2150 STREET ADDRESS STREET ADDRESS 401 E. Jackson Street, Ste 2225 CHY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP Tampa, FL 33602 DP TITLE ☐ Delete TITLE X Change ☐ Addition WATSON PAUL NAME NAME Watson, Paul STREET ADDRESS 100 S. ASHLEY DRIVE, STE 2150 STREET ADDRESS 401 E. Jackson Street, Ste 2225 CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP Tampa, FL 33602 TITLE Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-S1-ZIP TITLE Delete DILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 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 sypplemental 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 reqeiver of 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

Paul D. Watson

FILED

(813) 221-4242

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