*2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2008 08:00 AN Secretary of State DOCUMENT # P02000017159 1. Entity Name PHILIP LUCAS ENTERPRISES, INC. Principal Place of Business Mailing Address 15521 KAPOK COURT 15521 KAPOK COURT FT MYERS FL 33908 FT MYERS FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apl. #, etc. Scale, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 04-3612054 Not Applicable 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 Name LUCAS, PHILIP D Street Address (P.O. Box Number is Not Acceptable) 15521 KAPOK COURT FT MYERS FL 33908 Zio Code City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lisped or printed learn of rour timed latent airthins 1 implicable (ILOTE: Registered Agent 9 gontum reguings when reinstalling) FILE NOW!!! FEE:IS(\$150.00) 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition Defete THE MAME LUCAS, CATHY C NAME 15521 KAPOK COURT STREET ADDRESS STREET ADDRESS CITY ST-717 FT MYERS FL 33908 CHY-S1-ZIP VD Change Addition TITLE ☐ Defele TITLE NAME LUCAS, PHILIP D HAME 15521 KAPOK COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33908 CHY-SI-ZIP 11000000796974 01/29/08-80055-016 □ 50pp00 □ Addition TITLE De'ete THILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Clumae nodibhA [] 1011.0 ☐ Defete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP IIIIE Deiele 11111 Change. Addition NAME NAM: STREET ADDRESS STREET ADDRESS City-S1-2iP CITY-ST 7P THUE Change Addition Defeto THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filling 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 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

PHILIP D LUCAS

1123/08 239-339-7658