2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P02000049846 04-16-2008 90040 046 ***150.00 1. Entity Name LAURIE HILL, INC. Principal Place of Business Mailing Address 2797 1ST ST 2797 1ST ST #503 #503 FORT MYERS, FL 33916 FORT MYERS, FL 33916 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2745 FIRST STREET, # 116 Suite, Apt. #. etc. 04122008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0671889 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired \Box 33910 LEE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HILL, LAURIE 2797 1ST-ST-#503 FORT MYERS, FL 33916 FT. MYERS 8. The above named entity submits this stay nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Jam familia with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP HILE Change Addition time ☐ Delete HILL, LAURIE 2745 FIRST STREET, #116 HILL, LAURIE NAME 2797 1ST ST. #503 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33916 CITY-ST-ZIP Change TOLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY - S1 - ZIP Delete TITLE 1011 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHTY-ST-ZIP Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I heraby 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 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 RIE 4-12-08 SIGNATURE: ½ Daytane Phone

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