2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

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May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P02000055773** RICHARD J. NEUHOFER, INC. Principal Place of Business Mailing Address 14312 CURLEY ROAD 14312 CURLEY ROAD DADE CITY, FL 33525 DADE CITY, FL 33525 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0697711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NEWLON, JOSEPH A DO NOT WRITE 12146 CURLEY STREET SAN ANTONIO, FL 33576 IN THIS SPACE 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, typad 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 H00000939796 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/28/08-80041-018 150.00 10. OFFICERS AND DIRECTORS TITLE NAME NEUHOFER, RICHARD STREET ADDRESS 14312 CURLEY RD CITY-ST-ZIP DADE CITY, FL 33526 TITLE NEUHOFER, MICHEAL NAME STREET ADDRESS 14312 CURLEY RD CITY-ST-ZIP DADE CITY, FL 33525 NAME PEARSON, MARK 14312 CURLEY RD STREET ADDRESS DO NOT WRITE DADE CITY, FL 33525 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby 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.

SIGNATURE: 2