2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P02000076332 FILED 1. Entity Name FOURTH LETTER, INC. 08 JAN -4 PM 4: 37 TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address **603 MAIN STREET** POST OFFICE BOX 1100 WINDERMERE, FL 34786 WINDERMERE, FL 34786-1100 No Chg-P CR2E034 (11/05) 01022008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0415529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIZNEY, DAVID A DO NOT WRITE **603 MAIN STREET** WINDERMERE, FL 34786 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THIE DIZNEY, DAVID A NAME STREET ADDRESS **603 MAIN STREET** CITY-ST-ZIP WINDERMERE, FL 34786 900113823809 .01/04/08--01039--002 **150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - \$1 - 2!P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

ICER OR DIRECTOR