> 2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2007 08:00 AM **DOCUMENT # P02000084230 Secretary of State** 1. Entity Name FILET, INC. Principal Place of Business Mailing Address 211 SIXTH ST SE PO BOX 9449 WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33883-9449 No Chg-P CR2E034 (11/05) 01212007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0419145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, WILLIAM C DO NOT WRITE 211 6TH STREET SE WINTER HAVEN, FL 33880 IN THIS SPACE 8. The above named entity submits this statement of 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 a SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PARKER, WILLIAM C NAME STREET ADDRESS 211 SIXTH ST SE CITY-ST-ZIP WINTER HAVEN, FL 33881 VTD NAME LAWSON, JUDITH P STREET ADDRESS 211 SIXTH ST SE CITY-ST-ZIP WINTER HAVEN, FL 33881 £U000000599253 000000599253 01/25/07-80019-021 150:00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling close act 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:

SCHATURE AND CYPES OF PRINTED NAME OF SIGNING OFFICER OR QUESTO

1/21/07

8.3-299-1261

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