2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P02000116118** TAYLOR HOLDINGS OF SOUTH FLORIDA INC. Mailing Address Principal Place of Business **615 RENAISSANCE WAY 615 RENAISSANCE WAY** DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 CR2E034 (11/05) 04212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-1650971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TAYLOR, PAMELA 615 RENAISSANCE WAY DELRAY BEACH, FL 33483 IN THIS SPACE 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 8. The above named the obligation ns of regimened agent SIGNATURE agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 000000921957 FILE NOW!!! FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/15/08-80028-001 150.00 OFFICERS AND DIRECTORS 10. TITLE TAYLOR, PAMELA M NAME STREET ADDRESS 615 RENAISSANCE WAY DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CIFY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 reserver for studies employee and to secure this report as a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the processory. changed, or on an attack

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED