2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am **Secretary of State ANNUAL REPORT** 01-22-2008 90077 021 ***150.00 DOCUMENT # P02000135510 1. Entity Name ROBERTS & SONS, P.A. 41. Principal Place of Business Mailing Address 2879 MADISON ST PO BOX 1544 MARIANNA, FL 32446 MARIANNA, FL 32447-1544 No Chg-P CR2E034 (11/05) 01062008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1167449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROBERTS, RUSSELL S DO NOT WRITE 2879 MADISON ST MARIANNA, FL 32446 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) 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROBERTS, JOHN E NAME STREET ADDRESS 2879 MADISON ST CITY-ST-ZIP MARIANNA, FL 32446 TITLE ROBERTS, JOHN Y STREET ADDRESS 2879 MADISON ST CITY-ST-ZIP MARIANNA, FL 32446 ROBERTS, RUSSELL S NAME STREET ADDRESS 2879 MADISON ST DO NOT WRITE CITY-ST-ZIP MARIANNA, FL 32446 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 in Changed; or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

FILED