2008 FOR PROFIT CORPORATION

Feb 25, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P03000008197 02-25-2008 90129 001 *1.050.00 SOUTHERN TEMPORARIES OF FLORIDA, INC. Principal Place of Business Mailing Address 4615 POST OAK PLACE DRIVE STE 140 101 E KENNEDY BLVD 66001545 HOUSTON, TX 77024 **SUITE 2800** TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 42-1579530 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAHAM, KEVIN H C/O SHUMAKER, LOOP & KENDRICK, LLP Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD STE 2800 TAMPA, FL 33602 City Zip Code 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPST** TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOEKEL, KEN NAME NAME STREET ADDRESS 4615 POST OAK PLACE DRIVE STE 140 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77024 CITY-ST-7IP TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 attack

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:

THILE

NAME

STREET ADDRESS

CITY-ST-ZIP

Joekel 2-21-08

848-5-56-0202

☐ Change

☐ Addition

FILED