2008 FOR PROFIT CORPORATION

SIGNATURE:

Aug 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** 08-28-2008 90002 007 ***150.00 DOCUMENT # P03000024822 @APPTECH.DESIGN GROUP, INC. 401170 Principal Place of Business Mailing Address 441 HOLIDAY PARK BLVD 441 HOLIDAY PARK BLVD PALM BAY, FL 32907 PALM BAY, FL 32907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3708428 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARBOUR; CARL Street Address (P.O. Box Number is Not Acceptable) 441 HOLIDAY PARK BLVD PALM BAY, FL 32907 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 ager **SIGNATURE** (NOTE: Registered Agent signature req Signature, typed or printed name of registered age FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete · Change ☐ Addition TITLE TITLE BARBOUR, CARL NAME NAME 441 HOLIDAY PARK BLVD STREET ADDRESS STREET ADDRESS PALM BAY, FL 32907 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME 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 ☐ Addition ☐ Delete TILLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 attachment with an address, with all other like empowered.

FILED

Daytime Phone #

OPTION 3 - **Receive a form by mail** - Allow up to 28 days total processing time. Detach this postcard. Enter address to mail report to, if <u>different</u> from preprinted address. ATTACHMENT Affix postage on reverse side and mail. Document# P03000024822 40114633 @APPTECH.DESIGN GROUP, INC. 441 HOLIDAY PARK BLVD PALM BAY FL 32907-2126 Note: This is not a change to the address of record. 2008 CR2E095 - 2nd 3/08 TO OPEN: FOLD AND TEAR ALONG DOTTED LINE, THEN PULL APART. July 10, 2008 Dear Sa: I am passing along this prayment for this year's annual ryent mitige Please post it for me and SEND ME the from A sile. I am drig it is this way to and lete pling fees,