2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2008 8:00 am Secretary of State DOCUMENT # P03000029997 05-05-2008 90228 002 ***150.00 EMPLOY AMERICA IV. INC. Principal Place of Business Mailing Address 1801 HOBBS RD 1801 HOBBS RD AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04302008 Cha-P City & State City & State 4. FEI Number Applied For 57-1157212 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KEITH, W.C. Street Address (P.O. Box Number is Not Acceptable) 1517 COMMERCIAL PARK DR LAKELAND, FL 33801 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 Fee 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Defete TITLE ☐ Change ☐ Addition WILSON, DENNY NAME NAME STREET ADDRESS STREET ADORESS 6645 WILOWS WAY CITY-ST-ZIP CUMMINGS, GA 30040 CITY-ST-ZIP Addition Delete TITLE Change KNIGHT, JAMES F NAME NAME STREET ADDRESS 1801 HOBBS DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AUBURNDALE, FL 33823 Delete ☐ Addition TITLE TITLE ☐ Change RUGGIERI, MARK NAME NAME STREET ADORESS 1801 HOBBS RD STREET ADORESS AUBURNDALE, FL 33823 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition William C. Keith NAME NAME 1801 Hobbs Road STREET ADDRESS STREET ADDRESS Auburndale FL 33823 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of trustor 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