2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044410

Entity Name: ALDEBARAN PARTNERS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1782 JACKSON COURT 4646 CARLTON DUNE DRIVE FERNANDINA BEACH, FL 32034

UNIT #5

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1782 JACKSON COURT 1417 SADLER ROAD, #377

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

FEI Number: 87-0697312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

NAZZARO, STEWART E NAZZARO, STEWART E 4646 CARLTON DUNE DRIVE 95496 CAPTAINS WAY

FERNANDINA BEACH, FL 32034 US UNIT #5 FERNANDINA BEACH, FL 32034 US

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.

SIGNATURE: STEWART E NAZZARO 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NAZZARO, STEWART E NAZZARO, STEWART E Name: Name: 95496 CAPTAINS WAY 4646 CARLTON DUNE DRIVE, UNIT #5 Address: Address:

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

D/VP Title: D/VP Title: () Delete (X) Change () Addition Name: NAZZARO, TRACY Name: NAZZARO, TRACY

95496 CAPTAINS WAY 4646 CARLTON DUNE DRIVE, UNIT #5 Address: Address:

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: S/T S/T NAZZARO, TRACY NAZZARO, TRACY Name: Name:

95496 CAPTAINS WAY 4646 CARLTON DUNE DRIVE, UNIT #5 Address: Address:

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY A NAZZARO S/T 04/30/2008