2008 FOR PROFIT CORPORATION

Feb 25, 2008 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P03000053421** 02-25-2008 90073 001 ***150.00 1. Entity Name 1PUTT, INC. Principal Place of Business Mailing Address 411132300 8201 COOPER CREEK BLVD. 3877 CLARK RD SARASOTA, FL 34233 UNIVERSITY PARK, FL 34201 Mailing Address 4538 Mc 2. Principal Place of Business - No P.O. Box # Suite Apt. # etc. Suite Apt # etc. 01072008 Chg-P CR2E034 (12/06) City & State Applied For 4. FEI Number FL 51-0465670 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 THOMAS C. TYLER, JR., P.A. Street Address (P.O. Box Number is Not Acceptable) 981 RIDGEWOOD AVE. 104 VENICE, FL 34292 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 Signature, typed or printed name of registered agent and title it 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 П Trust Fund Contribution. Added to Fees ί. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRES Delete TITLE TITLE Change Addition ELLIOTT, TOM NAME NAME STREET ADDRESS 6481 TAEDA DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE RUNZLE, RICHARD NAME 7837 S LEEWYNN CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 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.

SIGNATURE:

FILED