2008 FOR PROFIT CORPORATION **ANNUAL, REPORT** DOCUMENT # P03000054061 **FILED** 1. Entity Name Jul 11, 2008 08:00 AM Secretary of State TOWNSEND INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 8877 COLLINS AVE. 8877 COLLINS AVE. # 706 # 706 SURFSIDE, FL 33154 SURFSIDE, FL 33154 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2110595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOFSHEVER, HERALD **401 EAST LAS OLAS** SUITE # 1650 IN THIS SPACE FT. LAUDERDALE, FL 33301 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. <u>UQOQQQQB54359</u> 07/11/08-|8<u>0</u>010-003-150-00 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. **PVST** TITLE TOWNSEND, NICOLE NAME 8877 COLLINS AVE. #706 STREET AODRESS CITY-ST-ZIP SURFSIDE, FL 33154 NAME STREET ADDRESS CITY-ST-7IP TOTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CULY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: