2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 16, 2007 08:00 AN **DOCUMENT # P03000055692 Secretary of State** FRAZIER & FRAZIER ENTERPRISES, INC. Principal Place of Business Mailing Address 1401 US HWY 17 NORTH 1401 US HWY 17 NORTH FT MEADE, FL 33841 FT MEADE, FL 33841 03072007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0733640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRAZIER, CLAYTON W DO NOT WRITE 433 WILLOW OAK COURT IN THIS SPACE FT MEADE, FL 33841 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000669434 10, OFFICERS AND DIRECTORS MILE FRAZIER, CLAYTON W NAME ##C###.1 STREET ADDRESS 433 WILLOW OAK COURT CITY-ST-ZIP FT MEADE, FL 33841 DVST TITLE FRAZIER, TAMMY C NAME STREET ADDRESS 433 WILLOW OAK COURT CITY-ST-ZIP FT MEADE, FL 33841 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-782 **22**103 31" IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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