2008 FOR PROFIT CORPORATION

Jul 17, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000064400** 07-17-2008 90062 050 ***155.00 VIVIÉN ELLIS, P.A. Principal Place of Business Mailing Address 720 S COLLIER BLVD 720 S COLLIER BLVD #605 #605 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 337 VINTAGE BAY DR. 337 VINTAGE BAY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 07142008 CR2E034 (12/06) Cho-P D 28 D28 City & State City & State 4. FEI Number Applied For MARCO ISLAND MARCO 04-3760256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLIS VIVIEN ELLIS, VIVIEN Street Address (P.O. Box Number is Not Acceptable) 337 VINTAGE BAY DELVE 720 S COLLIER BLVD MARCO ISLAND, FL 34145 # D28 City MARCO ISLAND 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) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE D Delete TITLE ELLIS, VIUIEN **ELLIS, VIVIEN** NAME NAME 337 VINTAGE BAY DRIVE, # D28 STREET ADDRESS 720 S COLLIER BLVD STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP MARCO ISLANDI FL 34145 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CDY-ST-7P CITY-ST-7IP TITLE Delete DILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZE TITLE ☐ Delete TITLE ☐ Addition ☐ Change

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 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 dress, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Date

Daytime Phone #

FILED