2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am **Secretary of State** ANNUAL REPORT 01-22-2008 90057 035 ***150.00 DOCUMENT # P03000065151 R.B. KAY & ASSOCIATES, INC. 40001030 Principal Place of Business Mailing Address 4 SLEEPY HOLLOW RD P.O. BOX 943 MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-2115924 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SYKES, RUTH A 4 SLEEPY HOLLOW RD Street Address (P.O. Box Number is Not Acceptable) MARY ESTHER, FL 32569 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 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 IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HITLE DPS ☐ Delete TITLE Change Addition SYKES, RUTH A NAME NAME STREET ADDRESS 4 SLEEPY HOLLOW RD STREET ADDRESS CHY-ST-7IP MARY ESTHER, FL 32569 CITY-S1-ZIP DVT TITLE ☐ Delete TITLE Change Addition SYKES, WILLIAM E NAME STREET ADDRESS 4 SLEEPY HOLLOW RD STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL 32569 CITY-S1-ZIP ☐ Delete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete THEF Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHTY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THILE ☐ Deleie TITLE ☐ Change Addition

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/eport is true and accurate and halmy 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED