2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 31, 2008 08:00 A DOCUMENT # P03000069816 **Secretary of State** 1. Entity Name AGELESS FENCE, INC. Principal Place of Business Mailing Address 5790 N. PINE HILLS ROAD 5790 N. PINE HILLS ROAD ORLANDO, FL 32810 ORLANDO, FL 32810 CR2E034 (11/05) 03252008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0521871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADDOX, HAYWOOD JR DO NOT WRITE **5790 N PINE HILLS ROAD** ORLANDO, FL 32810 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000875824 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/11/08-80049-002 158.75 10. OFFICERS AND DIRECTORS PTD TITLE MADDOX, HAYWOOD JR NAME STREET ADDRESS 5790 N. PINE HILLS ROAD CITY-ST-7IP ORLANDO, FL 32810 s TITLE MADDOX, MARY E NAME STREET ADDRESS **5790 N PINE HILLS ROAD** ORLANDO, FL 32810 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

STREET ADDRESS CITY-ST-ZIP

3-26-08

407-523-6160