2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P03000071218 1. Entity Name EL MEJOR INC. Principal Place of Business Mailing Address 9365 PRESTON RD. 9365 PRESTON RD. BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 02272008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3120040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. DO NOT WRITE GRIFFIN, BRYAN D 9365 PRESTON RD. BROOKSVILLE, FL 34601 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 tatle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000938191 Added to Fees Trust Fund Contribution. 05/27/08-80080-016 158.75 10. OFFICERS AND DIRECTORS TITLE GRIFFIN, BRYAN D NAME STREET ADDRESS 9365 PRESTON RD. BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE GRIFFIN, DONALD H SR. NAME STREET ADDRESS 17736 CAUFIELD RD. CITY-ST-ZIP SPRING HILL, FL 34610 NAME NAUGLER, JOEY D STREET ADDRESS 17736 CAUFIELD RD. DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL 34610 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED

352 540 4916

Davtime Phone

*3-26-*08