2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OF

FILED Apr 14, 2008 08:00 All Secretary of State DOCUMENT # P03000072047 O'HARA RESTORATIONS INC Principal Place of Business Mailing Address 10 S. SCENIC HIGHWAY 10 S. SCENIC HIGHWAY FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 US UŞ No Chg-P CR2E034 (11/05) 01052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3121118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent O'HARA, ROBERT J DO NOT WRITE 10 S. SCENIC HIGHWAY FROSTPROOF, FL 33843 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000894840 TITLE 04/24/08-80044-023 150.00 NAME O'HARA, ROBERT J STREET ADDRESS 10 SCENIC HIGHWAY CITY-ST-ZIP FROSTPROOF, FL 33843 TITLE NAME O'HARA, SANDRA M STREET ADDRESS 10 SCENIC HIGHWAY CITY-ST-ZIP FROSTPROOF, FL 33843 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 attrachment with an address, with all other like empowered.

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