2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P03000078713** 1. Entity Name SALT LIFE, INC. Principal Place of Business Mailing Address 13051 BEACH BLVD 13051 BEACH BLVD **STE 300** STE 300 JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0840908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **HUTTO, MICHAEL T** 13051 BEACH BLVD. **STE 300** IN THIS SPACE JACKSONVILLE, FL 32246 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 UQQQQQ894162 Trust Fund Contribution. Added to Fees <u>84/24/88-88017-082 tch no</u> OFFICERS AND DIRECTORS 10. **PRES** TITLE HUTTO, MICHAEL T NAME 13051 BEACH BLVD. STREET ADDRESS CITY-ST-ZIP STE 300, FL 32250 **TRES** TITLE COMBS, ROGER L SR. STREET ADDRESS 2473 DEN STREET CITY-SI-ZIP ST. AUGUSTINE, FL 32092 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

904-992-9926