2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AM Secretary of State **DOCUMENT # P03000085068** 1. Entity Name FAMLPRO, INC. Principal Place of Business Mailing Address TWO NORTH TAMIAMI TRAIL TWO NORTH TAMIAMI TRAIL SUITE 506 SUITE 506 SARASOTA, FL 34236 SARASOTA, FL 34236 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0360767 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent CONKLIN, THOMAS R DO NOT WRITE 2 NORTH TAMIAMI TRAIL IN THIS SPACE SUITE 506 SARASOTA, FL 34236 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 apphosible (NOTE: Registered Agent signature required when reinstating) U00000921996 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/15/08-80029-015 150.00 OFFICERS AND DIRECTORS 10. TITLE CONKLIN, THOMAS STREET ADDRESS 2 NORTH TAMIAMI TRAIL, SUITE 506 C11Y-\$1-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE

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 pushes 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 line empowered.

SIGNATURE:

CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CITY-ST-ZIP
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

4-L7-08 941-366-1608
Date Date Dayline Phone #

IN THIS SPACE

FILED