#### 2008 FOR PROFIT CORPORATION ANNUAL REPORT

# FILED Mar 20, 2008 8:00 am Secretary of State 03-20-2008 90039 041 \*\*\*150.00

1. Entity Nam	е	# <b>P03000085</b> BLE, INC.			03-20-2008	900 <b>3</b> 9 0	#1 · · · 13'	0.00			
Principal Place of Business Mailing Address 764 TUPELO DR MELBOURNE, FL 32935 MELBOURNE, FL 3293							5000083 <b>4</b>				
Principal Place of Business - No P.O. Box #     3. Mailing Add					g Address						
Suite, Apt.	#, etc.	n	Suite, Apt. #, etc.				02042008	Chg-P	CR2E0	34 (12/06)	
City & Stat	e 		City	State		-	4. FEI Numbe			— <del>  — —</del>	oplied For of Applicable
Zip	Zip Country			•	Coun	try	5. Certificate	of Status Desired		\$8.75 Add ee Required	
	6. Nam	e and Address of Current	Registere	d Agent			7. Name and	Address of New R	egistered A	gent	
						Name					
COBBLE, THOMAS C 764 TUPELO DR MELBOURNE, FL 32935						Street Address	(P.O. Box Numbe	r is Not Acceptable	9)		
						City				Zip Code	
									FL	'	
8. The above the obligat	ions of regis	ty submits this statement for stered agent.				ed office or registe		h, in the State of Flo	orida. I am f	amiliar with,	and accept
		FEE IS \$150.00 08 Fee will be \$550.	I	Election Campa     Trust Fund Cor	aign Finar	ncing \$5	5.00 May Be				
	-, -,	****					}				
10.	OFFICERS AND DIRECTORS				11.		ADDITIONS/I	CHANGES TO OFF	ICERS AND		
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NAME	1	, THOMAS C			NAM	1					
STREET ADDRESS CITY-ST-ZIP	764 TUPELO DR MELBOURNE, FL 32935					ET ADDRESS					•
	DVP	JRNE, FL 32933			-	-ST-ZIP				_	
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CITY-ST-ZIP	1	JRNE, FL 32935				-ST-ZIP					
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12. I hereby	certify that t	he information supplied wit	h this filion	does not qualify	for the ex	emptions contains	ad in Chapter 119	. Florida Statutes 1	further cert	ify that the in	nformation
indicated	on this rep	he information supplied wit ort or supplemental report the receiver or trustee emr	is true and	accurate and that	my signa	iture shall have the	e same legal effec	t as if made under	oath; that I a	am an officer	or director

FIFTH ANNUAL MEETING THOMAS C. COBBLE, INC.

ATTACHMENT 34 4 4 70300085553

## MINUTES OF THE FIFTH ANNUAL COMBINED MEETING STOCKHOLDERS AND BOARD OF DIRECTORS OF

THOMAS C. COBBLE, INC.

**MINUTES** of the Fifth Annual Meeting of Shareholders and Board of Directors of the above named corporation was held at 30 Nina Jean Drive, Palm Bay, FL 32904 on August 5, 2008 at 1:00 p.m. in the afternoon.

The President, who stated the objective of the meeting and requested the election of a Chairman, duly called the meeting to order.

On a motion duly made and carried, the vote was taken and Thomas C. Cobble was elected Chairman of the meeting.

The Secretary then read the Notice of Meeting to the following Shareholders who were present in person:

Thomas C. Cobble holding 510 Shares of Common Stock

The Chairman then stated that a majority of the total number of outstanding shares of the Corporation was presented, thus constituting a quorum.

The Chairman called for the reading of the minutes of the last meeting. The minutes were read. The motion was made to accept the minutes as presented. The motion was seconded and unanimously carried.

The Chairman called for the President to give a report of the Corporation for the preceding year. The President reported that all objectives for the 2007-2008 corporate year had been achieved. The president returned the chair to the Chairman.

The Chairman noted\_that\_it\_was\_in\_order\_to consider\_electing a\_Board\_of\_Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualified:

Thomas C. Cobble Martha Cobble

FIFTH ANNUAL MEETING THOMAS C. COBBLE, INC.

ALIACHMENT 834

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

President:

Thomas C. Cobble

Vice President

Martha Cobble

Secretary

Thomas C. Cobble

Treasurer

Thomas C. Cobble

IT IS FURTHER RESOLVED that the salary of Thomas C. Cobble as President of this corporation hereby is fixed at the sum of \$100.00 per week beginning on August 5, 2008 until further action of this board of directors.

There being no further business to come before the meeting upon a motion duly made, seconded and unanimously carried, it was adjourned at 1:40 p.m.

Thomas C. Cobble, Secretary

FIFTH ANNUAL MEETING THOMAS C. COBBLE, INC.



### WAIVER OF NOTICE OF FIFTH ANNUAL MEETING STOCKHOLDERS & BOARD OF DIRECTORS OF

#### THOMAS C. COBBLE, INC.

We the undersigned, being a majority of all of the Directors duly elected by the above-described corporation, do hereby waive all notice of the Annual Meeting of the above-described Corporation. We further hereby agree and consent that the Fifth Annual Meeting of the Stockholders and Board of Directors be held on the date and at the time and place stated below for the purposes as stated herein and transacting such other business as may come before the meeting.

Place of meeting:

30 Nina Jean Drive, Palm Bay, FL 32904

Date of meeting:

August 5, 2008

Time of meeting:

1:00 p.m.

Purpose:

Fifth Annual Meeting

Dated:

August 5, 2008

Thomas C. Cobble

Martha Cobble