2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000093686 FILED 1. Entity Name AMERICAN GUNITE, INC. Sep 10, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 8105 MAINLINE PARKWAY 8105 MAINLINE PARKWAY FORT MYERS, FL. 33912 FORT MYERS, FL 33912 CR2E034 (11/05) 04172008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1203452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMOOT, JAMES T III DO NOT WRITE 1533 HENDRY STREET SUITE 200 IN THIS SPACE FORT MYERS, FL 33901 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. Sugature, typed or presed name of recistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **Election Campaign Financing** \$5.00 May Be FILE NOW!!! PEE IS \$180.00 VÕÕOOO959363 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS JIJLE ABBOTT, RICK NAME STREET ADDRESS 8105 MAINLINE PARKWAY FORT MYERS, FL 33912 CITY-ST-ZP ABBOTT, PAULINE NAME STREET ADDRESS 8105 MAINLINE PARKWAY FORT MYERS, FL 33912 CITY-ST-7P TITLE ABBOTT, RICK NAME STREET ADDRESS 8105 MAINLINE PARKWAY DO NOT WRITE CATY-ST-ZIP FORT MYERS, FL 33912 IN THIS SPACE ABBOTT, PAULINE NAME STREET ADDRESS 8105 MAINLINE PARKWAY CITY-ST-ZIP FORT MYERS, FL 33912 TITLE ABBOTT, RICK NAME STREET ADDRESS 8105 MAINLINE PARKWAY CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE: