2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # P03000094257 1. Entity Name OLD HOMESTEAD INCOME OPTIONS, INC. Principal Place of Business Mailing Address 13612 JONQUIL PLACE 13612 JONQUIL PLACE WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, atc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4: FEI Number 20-0245490 Not Applicable Zip Country Country 7_{iD} \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo PROPST, WALTER L III 13612 JONQUIL PLACE Street Address (P.O. Box Number is Not Acceptable) WELLINGTON FL 33414 City Zip Code 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 little it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE Change ☐ Addition PROPST, WALTER L III NAM! NAME. 13612 JONQUIL PLACE STREET LADORESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-7IP CITY-ST-ZIP IIILE Delete Change Addition NAME SERVE LADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP DITE. □ Delete шп Change Addition NAME NAME STREET ADDRESS SINELT ADDRESS CHY+SI-702 CHY-S1-7IP BILL ☐ Delete ☐ Addition Change STREET ADDRESS STREÈT ADORESS CHY-ST-ZIP CITY-ST-7IP ☐ Deleie TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP U000000708090 04/24/07-80100-048hante50-000dillion mu. Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee employeers 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 attach

SIGNATURE: