2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P03000111406 1. Entity Name MARSHALL CARLTON P.A. Principal Place of Business Mailing Address 1875 TARPON LN #201 1875 TARPON LN #201 VERO BCH FL 32960 VERO BCH FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-0571935 Not Applicable Z₁p Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLTON, MARSHALL Street Address (P.O. Box Number is Not Acceptable) 1875 TARPON LN #201 VERO BCH FL 32960 Zip Code 8. The above named entity submits this statement to purpose of changing its registered office or registered agent, or coth, in the State of Fforida. I am familiar with, and accept the obligations of regions SIGNATURE diame of registered agent and the it amplicable. (NOTE Registered Again eignature required whom reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 ☐ Delete TITLE Change ■ Addition NAME CARLTON, MARSHALL CEO NAME U00000846452 STREET ADDRESS 1875 TARPON LN #201 STREET ADDRESS 03/18/08-80027-021 150.00 VERO BCH FL 32960 CITY-ST-7IF CITY-ST-ZIP TITLE Defete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-209 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAM-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Defete TITLE ☐ Change - 🔲 Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 robort is muchand, foculate 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 duste employed by 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 of the address with all other five empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Divine Phone •