2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2007 08:00 AM DOCUMENT # P03000117802 **Secretary of State** ROBERT S. HUNTON & COMPANY, INC. Principal Place of Business Mailing Address 1312 W. SUGARLAND HWY. 1312 W. SUGARLAND HWY. CLEWISTON, FL 33440 CLEWISTON, FL 33440 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2415904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **HUNTON, ROBERT S** DO NOT WRITE 1312 W. SUGARLAND HWY CLEWISTON, FL 33440 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE HUNTON, ROBERT S NAME STREET ADDRESS 1312 W. SUGARLAND HWY. CITY-ST-ZIP CLEWISTON, FL 33440 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

NAME STREET ADDRESS

Robert S. Hunton