2007 FOR PROFIT CORPORATION

Apr 18, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000125548 04-18-2007 90168 021 ***150.00 1. Entity Name MIKE WATHEN INC. Principal Place of Business Mailing Address 6937 N RONALD REAGAN BLVD. 6937 N RONALD REAGAN BLVD. SANFORD, FL 32773 US SANFORD, FL 32773 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 04162007 CR2E034 (12/06) City & State City & State Applied For 4. EFI Number 33-1030631 Not Applicable Zip Country Zip 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 WATHEN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 6937 N RONALD REAGAN BLVD. SANFORD, FL 32773 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE Change ■ Addition WATHEN, MICHAEL J NAME NAME STREET ADDRESS 6937 N RONALD REAGAN BLVD. STREET ADDRESS CITY-ST-ZIP \$ANFORD, FL 32773 CITY-ST-ZIP D TITLE TITLE ☐ Change Addition BLANCO, TONY D NAME NAME STREET ADDRESS 2500 VALERIE AVE. STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 City-St-ZIP Delete TITLE Addition TITLE ☐ Change NAME BEATY, ROBERT D NAME 104 ST. CROIX STREET ADORESS STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-160

Daytime Phone #

FILED