2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2008 08:00 AN Secretary of State **DOCUMENT # P03000140910** PITTS/POLOPOLUS, INC. Principal Place of Business Mailing Address 100 SW 75 ST 4141 NW 37TH PL GAINESVILLE, FL 32607 GAINESVILLE, FL 32606 No Chg-P CR2E034 (11/05) 01132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0448899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PITTS, DONNA E DO NOT WRITE 7816 NW 51ST DR GAINESVILLE, FL 32653 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 title if applicable. (NOTE: Realstered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PITTS, DONNA E NAME STREET ADDRESS 7816 NW 51ST DR CITY-ST-ZIP GAINESVILLE, FL 32653 TITLE DS U00000784335 01/16/08-80075-012 150.00 POLOPOLUS, ELENI NAME 5004 NW 40 TERRACE STREET ADDRESS GAINESVILLE, FL 32605 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ANNRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: