2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P03000143180 02-03-2005 90037 026 ***150.00 SPAULDING ENTERPRISES, INC. Principal Place of Business Maiting Address 1716 NOBLE STREET **1716 NOBLE STREET** LECANTO, FL 34461 LECANTO, FL 34461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01262005 Cho-P 4. FEI Number City & State Applied For City & State APPLIED FOR Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Foe Required 8. Name and Address of Current Registered Agent 7." Name and Address of New Registered Agent -SPAULDING, ROBERT - - - ----Street Address (P.O. Box Number is Not Acceptable) 1716 NOBLE STREET LECANTO, FL 34461 City Zin 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 regressived agent and tille if applicable. DATE (NOTE: Registered Agent agresses required when re-9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Defete TITLE SPAULDING, ROBERT MALE KAME STREET ADDRESS 1716 NOBLE STREET STREET ADDRESS CTY-ST-ZP CITY-ST- DP LECANTO, FL 34461 ☐ Change ☐ Addition ☐ Delete THE TITLE SPAULDING, JENNIFER NUE 1716 NOBLE STREET STREET ADDRESS STREET ADDRESS LECANTO, FL 34461 CITY-ST-72P DTY-ST-70 TITLE Delete TITLE Citance Addition MALE STREET ADDRESS STREET AUTHES CITY-ST-ZIP CIY-SI-ZP MLE ☐ Detete TITLE ☐ Change Addition NAME MME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition NAME KLMF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Change ☐ Addition TITLE Delete TITLE NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP DTY-51-79 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an diffect or director of the corporation or the receiver 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 and address, with all other like empowered. 35⁻Z-Spaulding

FILED Mar 14, 2005 8:00 am 200404 R36404

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Department of the Treasury Internal Revenue Service MEMPHIS TN 37501-0038

Date of this notice: Taxpayer Identitying Number Form:

9, 2004 FEB. 52-2414885

Tax Period:

For assistance you may call us at:

1-800-829-0115

SPAULDING ENTERPRISES INC % ROBERT SPAULDING 1716 NOBLE ST LECANTO FL 34461-8575160 HELPFUL HINT: FOR FASTER SERVICE, TRY CALLING US ANY DAY EXCEPT MONDAY WHEN OUR CALL VOLUMES ARE HIGHEST.

NOTICE OF ACCEPTANCE AS AN S-CORPORATION

WE HAVE ACCEPTED YOUR ELECTION TO BE TREATED AS AN S CORPORATION_WITH-AN---ACCOUNTING PERIOD OF DECEMBER_BEGINNING-OCT: 1, 2003.

WE WOULD ALSO LIKE TO TAKE THIS OPPORTUNITY TO INFORM YOU OF YOUR TAX OBLIGATIONS RELATED TO THE PAYMENT OF COMPENSATION TO SHAREHOLDER-EMPLOYEES OF S-CORPORATIONS.

WHEN A SHAREHOLDER-EMPLOYEE OF AN S CORPORATION PROVIDES SERVICES TO THE S CORPORATION, REASONABLE COMPENSATION GENERALLY NEEDS TO BE PAID. THIS COMPENSATION IS SUBJECT TO EMPLOYMENT TAXES.

TAX PRACTITIONERS AND SUBCHAPTER S SHAREHOLDERS NEED TO BE AWARE THAT REVENUE RULING 74-44 STATES THAT THE INTERNAL REVENUE SERVICE (IRS) WILL RE-CHARACTERIZE SMALL BUSINESS CORPORATION DIVIDENDS PAID TO SHAREHOLDERS AS SALARY WHEN SUCH DIVIDENDS ARE PAID TO THE SHAREHOLDERS IN LIEU OF REASONABLE COMPENSATION FOR SERVICES.

THE IRS MAY ALSO RE-CHARACTERIZE DISTRIBUTIONS OTHER THAN DIVIDEND DISTRIBUTIONS AS SALARY. THIS POSITION HAS BEEN SUPPORTED IN SEVERAL RECENT COURT DECISIONS.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTION WE HAVE TAKEN, PLEASE CALL US AT THE TELEPHONE NUMBER LISTED ABOVE. IF YOU PREFER, YOU MAY WRITE TO US AT THE ADDRESS SHOWN AT THE TOP OF THIS NOTICE. IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT TIME FOR US TO CALL SO WE CAN RESOLVE YOUR INQUIRY. PLEASE RETURN THE BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

TURN THIS PART TO US WITH YOUR CHECK OR INQUIRY BEST TIME TO CALL JUR TELEPHONE NUMBER

30404

17953-757-00706-3

INTERNAL REVENUE SERVICE MEMPHIS IN 37501-37501-0038

SPAULDING ENTERPRISES INC % ROBERT SPAULDING 1716 NOBLE ST LECANTO FL 34461-85751 34461-8575160

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