2008 FOR PROFIT CORPORATION

FILED Apr 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P03000144271** 1. Entity Name LARRY C NEWBERN ENTERPRISES, INC. Principal Place of Business Mailing Address 7777 TOWNSEND ROAD 7777 TOWNSEND ROAD JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0420337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COULTHURST, BARBARA DO NOT WRITE 172 W MAIN STREET MAYO, FL 32066 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: Registered Agent signature required when reinstating) U00000923357 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 05/16/08-80027-013 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE NAME NEWBERN, LARRY C STREET ADDRESS 7777 TOWNSEND ROAD CITY-ST-7IP JACKSONVILLE, FL 32244 TITLE NEWBERN, LARRY C JR NAME STREET ADDRESS 7055 JULIET LANE CITY-ST-ZIP JACKSONVILLE, FL 32244 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS