2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PROITED NAME OF BIGHING OFFICER OR DIRECTOR

01-11-2008 90036 030 ***150.00 FILE P03000146585 **DOCUMENT # P03000146585** FLAGLER FENCE, INC. 2008 JUL -7 AM 9: 46 SEGRETARY OF STATE Principal Place of Business Mailing Address 105 OAK AVE. 105 OAK AVE. BUNNELL, FL 32110 BUNNELL, FL 32110 No Chq-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1409315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNTER, H. LEWIS DO NOT WRITE 105 OAK AVENUE BUNNELL, FL 32110 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE HUNTER, H. LEWIS NAME STREET ADDRESS 105 OAK AVENUE BUNNELL, FL 32110 City-St-79 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7tP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP ITTLE STREET ADDRESS 2. 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.

5.19 Note: The composition of 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 the composition of the receiver or trustee empowered.

Daytime Phone #