2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 08:00 A Secretary of State DOCUMENT # P03000153886 1. Entity Name ADAMS AND IRISH, INC. Principal Place of Business Mailing Address **4717 MERIDIAN CIR** 4717 MERIDIAN CIR NORTH FORT MYERS, FL 33903-4641 NORTH FORT MYERS, FL 33903-4641 No Chg-P 01142008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2431646 Not Applicable \$8.75 Additional The proof of South Strange has a relative 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, GARY DO NOT WRITE 4717 MERIDIAN CIR NORTH FORT MYERS, FL 33903 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, typed or printed name of registered agent and title if agolicable (NOTE: Benistered Agen) signature required when reinstaling). 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 10. OFFICERS AND DIRECTORS TITLE NAME ADAMS, GARY STREET ADDRESS 4717 MERIDIAN CIR 000000791170 CITY-ST-7IP NORTH FORT MYERS, FL 33903 /01/23/08=80063-021 150.00 TITLE NAME CARUTHERS, EDWARD L STREET ADDRESS 12423 HIMALAYA AVE CITY-ST-ZIP PUNTA GORDA, FL 33955 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 impowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED