2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 04, 2008 08:00 A Secretary of State **DOCUMENT # P04000001774** THE TAB JACKSON GROUP INC. Principal Place of Business Mailing Address 19 WHISPERING PINES COURT 19 WHISPERING PINES COURT SANTA ROSA, FL 32459 SANTA ROSA, FL 32459 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0563643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, RICHARD T DO NOT WRITE 19 WHISPERING PINES COURT SANTA ROSA, FL 32459 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 04/16/08-80015-012 158.75 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 JACKSON, RICHARD T NAME STREET ADDRESS 19 WHISPERING PINES COURT SANTA ROSA BEACH, FL 32459 CITY- S1 - 71P TITLE BENGTSON, KYLE W NAME STREET ADORESS 108 S HARBOR VIEW RD SANTA ROSA BEACH, FL 32459 CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 cath; 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.

FICER OR DIRECTOR

SIGNATURE: