2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2008 08:00 AN Secretary of State DOCUMENT # P04000004938 1. Entity Name ERIC FILLMORE, INC. Principal Place of Business Mailing Address 2808 LEE TREVINO COURT 2808 LEE TREVINO COURT SHALIMAR, FL 32579 SHALIMAR, FL 32579 DO NOT WRITE IN THIS SPACE 04282008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 14-1901550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 1.5.6% m 1.5 Fee Required 6. Name and Address of Current Registered Agent FILLMORE, ERIC DO NOT WRITE 2808 LEE TREVINO COURT SHALIMAR, FL 32579 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000943431 **\$5.00** мау Ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 05/29/08-80058-024 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME FILLMORE, ERIC STREET ADDRESS 2808 LEE TREVINO COURT CITY-ST-ZIP SHALIMAR, FL 32579 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP