2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 10, 2008 08:00 Al Secretary of State DOCUMENT # P04000007684 1. Entity Name E.A. SIMPSON, INC Principal Place of Business Mailing Address 297 MILLVIEW COURT 297 MILLVIEW COURT ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 03-0529756 Not Applicable Zip Country \$8.75 Additional Country Zıρ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMPSON, E. A Street Address (P.O. Box Number is Not Acceptable) 297 MILLVIEW COURT **ORMOND BEACH FL 32174** City Zip Code 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, typod or printed name of registriad agent and title if applicable ffvOTE. Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Addition ☐ Delete TITLE NAME SIMPSON, E. A NAME STHEET ADDRESS 297 MILLVIEW COURT STREET ADDRESS U000000889774 CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-7IP /22/n8-8n067-016 150.00 TITLE Delete TITLE Addition NAME MAIN STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE HILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-SY-2IF TITLE ☐ Deiete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

SIGNING OFFICER OR DIRECTOR

Davi-no Prone #