2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # P04000017377 01-17-2007 90049 035 ***150.00 1. Entity Name L & S TATUM, INC. Principal Place of Business Mailing Address PPAATTAA 22796 CR 200A P.O. DRAWER A LAWTEY, FL 32058 LAWTEY, FL 32058 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3602026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATUM, SYLVIA DO NOT WRITE 22796 CR 200A LAWTEY, FL 32058 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TATUM, CHARLES W HAME STREET ADDRESS 22796 CR 200A LAWTEY, FL 32058 CITY-ST-7P DV TITLE TATUM, THOMAS W JR NAME STREET ADDRESS 22796 CR 200A CITY-57-ZIP LAWTEY, FL 32058 TITLE TATUM, SYLVIA STREET ADDRESS 22796 CR 200A DO NOT WRITE CITY-ST-ZIP LAWTEY, FL 32058 IN THIS SPACE TITLE DT TATUM, LINDA STREET ADDRESS 22796 CR 200A LAWTEY, FL 32058 CITY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-ST-74P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 end 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.

FILED