2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 A Secretary of State

| ENTITY Prince of Davis Prince of Davis Prince of Davis Prince Prince of Davis | | AIIIOAE | ILLI OILI | | | 1 0 ' . 00 | |
|--|---|--|-------------------------|----|-------------------------|---|--|
| 3946 LAKE PADGETT DRIVE LAND O'LAKES, FL 34639 DO NOT WRITE IN THIS SPACE Of 182008 No Chg-P CR2E034 (11/05) 4. FEI Number 20-0708618 No Chg-P CR2E034 (11/05) 1. Certificate of Status Depicted No Chg-P CR2E034 (11/05) | 1. Entity Name | | | | | Secretary of S | |
| DO NOT WRITE IN THIS SPACE A FEI Number 20-0708618 | 3946 LAKE | PADGETT DRIVE | 3946 LAKE PADGETT DRIVE | | | III 88/II 872N 80// 08/N 08/N 08/N 08/N 08/N 08/N 0// 0// 0// 0// 0// 0// 0// 0// | |
| PHILLIPS, RICHARD 3946 LAKE PADGETT DRIVE LAND O LAKES, FL 34639 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 protect name of registered agent and the faceleaste. PROTE Required Agent signature required whom remaining) Dute | DO NOT WRITE IN THIS SPA | | | CE | 04182008 4. FEI Numb | No Chg-P | |
| SIGNATURE Squalure, typed or present agent and size of accidation. FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THILE NAME STREET ADDRESS CITY-S1-2P THE NAME STREET ADDRESS CITY-S1-2P THE NAME STREET ADDRESS CITY-S1-2P THE NAME STREET ADDRESS STREET A | 3946 LAKI | RICHARD E PADGETT DRIVE | gistered Agent | | | ·· | |
| After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. | the obligations of registered agent. SIGNATURE | | | | | | |
| IIILE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP | FILE NOVIII FEE IS \$150.00 | | | | 00 May Be ed to Fees | 000000911434 05/07/08-80040-807 158.75 | |
| TAME | TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP | D PHILLIPS, RICHARD 10225 WOODSTOCK ROAD | ECTORS | | | | |

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, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/08 813.727-1616