2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P04000028748 Apr 13, 2007 08:00 AM Secretary of State 1. Entity Name SARGENT AND SARGENT INC Principal Place of Business Mailing Address 9 ANDOVER DR 9 ANDOVER DR PALM COAST, FL 32137 US PALM COAST, FL 32137 US No Chg-P 03182007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0728131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANK, SARGENT ALLEN DO NOT WRITE 9 ANDOVER DR PALM COAST, FL 32137 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FRANK, SARGENT ALLEN STREET ADDRESS 9 ANDOVER DR CITY-ST-7IP PALM COAST, FL 32137 U00000705069 TITLE 04/23/07-80036-013 150.00 NAME CHERYL, SARGENT A STREET ADDRESS 9 ANDOVER DR CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIDE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 empewered.

CITY-ST-ZIP

NAME* STREET ADDRESS