2008 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P04000043017** EVERETT/JAMES OF FLORIDA, INC. Principal Place of Business Mailing Address 4485 SW BIMINI CIRCLE 4485 SW BIMINI CIRCLE PALM CITY, FL 34990 PALM CITY, FL 34990

CITY-ST-ZIP

FILED Jan 18, 2008 08:00 AM **Secretary of State**

01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1467853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUSETH, MERLE H DO NOT WRITE 4485 SW BIMINI CIRCLE PALM CITY, FL 34990 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSDT** TITLE NAME HUSETH, MERLE H STREET ADDRESS 4485 SW BIMINI CIRCLE PALM CITY, FL 34990 CITY-ST-ZIP U00000788364 01/22/08-80002-016 150.00 TITLE HUSETH, CYNTHIA W NAME STREET ADDRESS 4485 SW BIMINI CIRCLE PALM CITY, FL 34990 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 empowered.

MERLE H. HUSETH SIGNATURE