2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 13, 2008 08:00 A **DOCUMENT # P04000043125** Secretary of State CHARLES TERRELL NELSON INC. Principal Place of Business Mailing Address **1311 NELSON HILL LN 1311 NELSON HILL UN** ALFORD, FL 32420 ALFORD, FL 32420 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1694576 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **NELSON, CHARLES T** DO NOT WRITE 1311 NELSON HILL LN ALFORD, FL 32420 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. (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 10. OFFICERS AND DIRECTORS TITLE NELSON, CHARLES T NAME 1311 NELSON HILL LN STREET ADDRESS CITY-ST-ZIP ALFORD, FL 32420 TITLE U00000856070 NAME 03/27/08-80073-025 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP

3-11-08 8508968325

Address Change to Charles Terrell Nelson INC 2768 Pilgrim Rest Church Road Alford Fl 32420