2005 FOR PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000048795 04-26-2005 90186 019 ***150.00 TEDDY SOUTHERN, INC. Principal Place of Business Mailing Address 6051 ESTRO BLVD 6051 ESTRO BLVD FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 2. Principal Place of Business Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-089-644 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PITTMAN, LARRY Street Address (P.O. Box Number is Not Acceptable) 6051 ESTRO BLVD FORT MYERS BEACH, FL 33934 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition PITTMAN, LARRY NAME NAME 6051 ESTRO BLVD STREET ADDRESS STREET ADDRESS FORT MYERS BEACH, FL 33931 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SOUTHERN, TEDDY NAME NAME STREET ADDRESS P.O. BOX 1303 STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP DVP TITLE ☐ Defete TITLE ■ Addition SIMPSON, WILLIAM NAME NAME STREET ADDRESS 428 DESOTA #2 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition SMITH, BARBARA NAME NAME STREET ADDRESS 250 HIGH STREET STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33901 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7LP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 anofficer or director of the corporation or the receiver or the employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Black 10 or Block 11 if

ther like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attach

SIGNATURE AND

SIGNATURE:

FILED