2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 04, 2008 08:00 Al **DOCUMENT # P04000055356** Secretary of State MOFFETT ENTERPRISES, INC. Principal Place of Business Mailing Address 927 SOUTHRIDGE TRAIL 927 SOUTHRIDGE TRAIL ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. Chg-P 01292008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3900160 Not Applicable Zίρ 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 Nama SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 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 or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 02/12/08-80052-019 150.0n 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees Serior and English of the 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1, 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE MOFFETT, PETER F NAME NAME STREET ADDRESS 927 SOUTHRIDGE TRAIL STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE VSTD ☐ Delete TITLE ☐ Change ☐ Addition MOFFETT, FAY B NAME NAME STREET ADDRESS 927 SOUTHRIDGE TRAIL STREET ADDRESS CITY-ST-7IP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; 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: /