2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 30, 2007 08:00 AM DOCUMENT # P04000060219 **Secretary of State** 1. Entity Name NORTON-ALEXANDER, INC. Principal Place of Business Mailing Address 712 US ONE, SUITE 300 NORTH PALM BEACH FL 33408 712 US ONE, SUITE 300 NORTH PALM BEACH FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 56-2458439 Not Applicable Ζıp Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo NORTON, BILL B Stroot Address (P.O. Box Number is Not Acceptable) 712 US ONE, SUITE 300 NORTH PALM BEACH FL 33408 Zip Code City 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, typod or printed name of registered agent and title it applicable, (NOTE, Registered Agoni signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000742789 □ Change [05/15/07-80082-018 150.00 Addition 11111 Delete TITLE NORTON, BILL NAME NAME 712 US ONE, SUITE 300 STREET ADDRESS STREET ADORESS NORTH PALM BEACH FL 33408 CHY-ST-ZIP CITY-ST-7IP Defete ☐ Change Addition mir TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP Delete Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP шп ☐ Delete HILL. Change Addition NAME STREET ADDRESS STRLET ADDRESS CHY-ST-ZIP CITY-S1-7IP ☐ Addition DHE ☐ Delete mu ☐ Change NAME NAME STREET ADDRESS STRELT ADDRESS CHY+SI-ZIP CHY-ST-7P Ш Change Addition MICE ☐ Delete NAME. NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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 of the corporation or if changed, or on a

SIGNATURE:

PSII B. NOTION DM. 4/26/07 EC1-848-0520