2008 FOR PROFIT CORPORATION ANNUAL REPORT:

Apr 04, 2008 08:00 Al DOCUMENT # P04000062574 **Secretary of State** 1. Entity Name FRANCIS A. FENTON, JR., PA Principal Place of Business Mailing Address 4667 COUNTRY MANOR DR 4667 COUNTRY MANOR DR SARASOTA, FL 34233 SARASOTA, FL 34233 . . CR2E034 (11/05) 04022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0724962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FENTON, FRANCIS A JR DO NOT WRITE 4667 COUNTRY MANOR DR IN THIS SPACE SARASOTA, FL 34233 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . Added to Fees Trust Fund Contribution, After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE 010.450.00FENTON, FRANCIS A JR MALE STREET ADDRESS 4667 COUNTRY MANOR DR CITY-ST-ZIP SARASOTA, FL 34233 TITLE MALE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 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.

FILED