2008 FOR PROFIT CORPORATION

FILED Apr 29, 2008 8:00 am Secretary of State

04-29-2008 90088 001 ***150.00

ANNUAL REPORT

DOCUMENT # P04000074805 FLORIDA OWNERS DIRECT, INC. 40088900 Principal Place of Business Mailing Address 220 SUNSET COURT P 0 BOX 82 LOUGHMAN, FL 33358 DAVENPORT, FL 33837 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For City & State 20-1711645 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILBERT, ELIZABETH Street Address (P.O. Box Number is Rot Acceptable) 220 SUNSET COURT DAVENPORT, FL 33837 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES TITE F TITLE Change | ☐ Addition Delete GILBERT, ELIZABETH NAME THE OLD BAKERY GOLDEN SQUARE STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP PETWORTH, SUSSEX, UK GU28 0XP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LENNARD, PAUL NAMÉ STREET ADDRESS 220 SUNSET COURT STREET ADDRESS DAVENPORT, FL 33837 CITY ST ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP City-St-7IP 12. I nereby 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

SIGNATURE:

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR