2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-22-2007 90021 038 ***158.75 **DOCUMENT # P04000084002** SPACE COAST BOOM'IN, INC. 00017987 Principal Place of Business Mailing Address 8145 EVERNIA STREET 8145 EVERNIA STREET SUITE 1 SUITE 1 MICCO, FL 32976 MICCO, FL 32976 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1174618 Not Applicable 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 WETHERALD, VIRGINIA M Street Address (P.O. Box Number is Not Acceptable) 956-20-STREET SUITE 101 VERO BEACH, FL 32960 20 *33*33 STREET 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, 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change HEARNDON, LEONARD D NAME NAME STREET ADDRESS 8145 EVERNIA STREET, UNIT 1 STREET ADDRESS CITY-ST-ZIP MICCO, FL 32976 CITY-ST-ZIP TITLE Delete FITLE ☐ Change ☐ Addition 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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 is changed, or on an attachment with an address, withful other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

HEArnder

Change

Addition

FILED Feb 22, 2007 8:00 am