2008 FOR PROFIT CORPORATION

Feb 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P04000092496 1. Entity Name PISTON, INC. Mailing Address Principal Place of Business 1752 RIVER PLANTATION LANE 1752 RIVER PLANTATION LANE JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1193670 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent PISTON, STEPHEN P DO NOT WRITE 1752 RIVER PLANTATION LANE JACKSONVILLE, FL 32223 IN THIS SPACE 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 rematating) 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 10. VPS TITLE PISTON, DIANE NAME STREET ADDRESS 1752 RIVER PLANTATION LANE JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE U00000838692 03/05/08-80040-013 150.00 PISTON, STEPHEN NAME 1752 RIVER PLANTATION LANE STREET ADDRESS JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 Elock 10 or Block 11 if changed, or on an attachment tother tike empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED