2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR P

NAME OF SESNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000100847 05-09-2008 90004 037 ***150.00 1. Entity Name E. SLOCUM INVESTMENT, INC. Principal Place of Business Mailing Address Thoson . 6257 NW 18TH AVENUE 6342 NW 18TH AVENUE MIAMI, FL 33147 MIAMI, FL 33147 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 14-1911703 Not Applicable Zip Country Zip Country \$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 Slocum SLOCUM. EVERETTE 1900 NW 42ND PLACE NW MIAMI GARDENS, FL 33055 Miami Garden 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 Stonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VP TITLE Delete TITLE Channe ☐ Addition SAME NAME. SLOCUM, CHARLES NAME NAME NO POSITION STREET ADDRESS 13920 NW 14TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 CITY-ST-ZIP DΡ ☐ Change ☐ Addition TITLE ☐ Delete TITLE SLOCUM, EVERETTE NAME NAME STREET ADDRESS STREET ADDRESS 19000 NW 42ND PLACE MIAMI, FL 33055 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE SLOCUM, EVERETTE JR NAME NAME STREET ADDRESS 3471 NW 209TH TER STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33056 CITY-ST-ZIP - Change ☐ Addition TITLE ☐ Delete TITLE Same NAME & INFO DEVEAUX, MONIQUE NAME NAME 1823 NW 70TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33147 TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

May 09, 2008 8:00 am

Dayone Phone