2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Mar 06, 2008 8:00 am Secretary of State DOCUMENT # P04000105042 1. Entity Name 03-06-2008 90038 036 ***158.75 PHILIP LEHMAN COMPANY #2, INC. Mailing Address Principal Place of Business 6840 Country Lake Circle 6840 Country Lake Circle Sarasota, FL 34243 Sarasota, FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 11-3723848 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEHMAN, DEBRA Street Address (P.O. Box Number is Not Acceptable) 6840 Country Lake Circle Sarasota, FL 34243 Zip Code 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 (NOTE: Registrated Again signature required when reinstating) Signature, typed or critical name of registried agent and the Tapplicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE PD Delete TITLE ☐ Change Addition NAME LEHMAN, JEFFERY NAME 6840 Country Lake Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34243 ☐ Defete TITLE Change Addition TITLE LEHMAN, TERRY NAME STREET ADDRESS 6840 Country Lake Circle STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34243 TITLE ☐ Delete TITLE Change Addition NAME HAME STREET ADORESS STREET ADDRESS CTTY-ST-21P CITY-ST-ZIP ☐ Addition TITLE ☐ Dætete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete IIII £ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP Channe TITLE ☐ Addition TITLE Deiele NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is to e and of the corporation or the receiver or trustee embowered if changed, or on an attachment with an account of the corporation of the receiver or trustee embowered. perfate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report assequired by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

Day: me Phone #