2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P04000108732** TOUNTAS ENTERPRISES, INC. Mailing Address Principal Place of Business 13223 US HIGHWAY 19 N 13223 US HIGHWAY 19 N HUDSON, FL 34667 US HUDSON, FL 34667 US CB2E034 (11/05) 03012007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1393887 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TOUNTAS, JOHN L 13223 US HIGHWAY 19 N HUDSON, FL 34667 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 fillest applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TOUNTAS, JOHN L 13223 US HIGHWAY 19 N STREET ADDRESS HUDSON, FL 34667 CITY-ST-ZIP U00000746255 05/16/07-80062-017 150.00 TITLE TOUNTAS, JOHN L NAME STREET ADDRESS 13223 US HIGHWAY 19 N CITY-ST-ZIP HUDSON, FL 34667 SECR TITLE TOUNTAS, JOHN L NAME STREET ADDRESS 13223 US HIGHWAY 19 N DO NOT WRITE HUDSON FL 34667 CITY-ST-ZIP IN THIS SPACE TOUNTAS, JOHN L NAME STREET ADDRESS 13223 US HIGHWAY 19 N HUDSON, FL 34667 CITY-ST-ZIP NAME

12. Thereby 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: 🗹

STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-7/P