2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000133705 FILED REDEMPTION HEADQUARTERS, INC. 08 SEP 15 PH 4: 06 Principal Place of Business Mailing Address HEMILIAN OF STATE 12019 STILL MEADOW DRIVE 12019 STILL MEADOW DRIVE ALLAHASSEE, FLORIDA CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2840 Columbus avenue Same Suite, Apt. #, etc. 07082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Clermont 04-3797779 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Lake 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, RANDY 12019 STILL MEADOW DRIVE Street Address (P.O. Box Number is Not Acceptable) CLERMONT, FL 34711 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. Lam farmiliar with, and accept the obligations of registered agent. Tandy SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the 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. TITLE ☐ Delete Change TITI F ☐ Addition NAME GORDON, RANDY NAME 2840 Columbus ave 12019 STILL MEADOW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 Clermo, N F1 34711 CITY-ST-ZIP TITLE **VPST** ☐ Defete TITLE Change Addition NAME GORDON, DAWN NAME 2840 Columbus ave STREET ADDRESS 12019 STILL MEADOW DR. STREET ADDRESS CITY-ST-ZIE CLERMONT, FL 34711 CITY-ST-7IP Clermont F! 34711 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 200135964552 09/16/08--01020--006 **19 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. hereby certify that the information supplied with this filling 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 AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: