2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Mar 12, 2008 8:00 am Secretary of State **DOCUMENT # P04000154078** 1. Entity Name 03-12-2008 90024 015 ***150.00 SLIM PROFITS INC. Principal Place of Business Mailing Address 26831 SOUTH TAMIAMI TRAIL 26831 SOUTH TAMIAMI TRAIL #53 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 20-1879508 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECKER, WILBUR J Street Address (P.O. Box Number is Not Acceptable) 12243 LONDONDERRY LANE **BONITA SPRINGS, FL 34134** BONITA SPRINCS 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition WINDUR J BECKER NAME BECKER, WILBUR J MARKE STREET ADDRESS 12243 LONDONDERRY LANE STREET ADDRESS 26641 RONITH FAIRL BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE NAME BECKER, BRENDA L NAME STREET ADDRESS 12243 LONDONDERRRY LANE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME 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 12. I 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.

BRENDA LIBECKER

FILED