2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 09, 2008 08:00 AM **DOCUMENT # P04000156209** Secretary of State CHERYL TINDALL P.A. Principal Place of Business Mailing Address 109 ROYAL LANE 109 ROYAL LANE ISLA MORADA, FL 33036 ISLA MORADA, FL 33036 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1500213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TINDALL, CHERYL DO NOT WRITE 109 ROYAL LANE ISLA MORADA, FL 33036 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE 000000776798 TINDALL, CHERYL NAME 01/09/08-80039-015 158.75 STREET ADDRESS 109 ROYAL LANE CITY-ST-ZIP ISLA MORADA, FL 33036 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1mr F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. 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.