2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AM **DOCUMENT # P04000157539** Secretary of State 1. Entity Name FORTITUDE EXPLORATION COMPANY Principal Place of Business Mailing Address 9991 NAVARRE PARKWAY PO BOX 5417 NAVARRE, FL 32566 NAVARRE, FL 32566-0417 02022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0026848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DILLON, GREGORY P DO NOT WRITE 9991 NAVARRE PARKWAY NAVARRE, FL 32566 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DILLON, GREGORY P NAME STREET ADDRESS 9991 NAVARRE PARKWAY CITY-ST-ZIP NAVARRE, FL 32566 U00000822641 TITLE 02/20/08-80007-021 150.00 DILLON, GREGORY P NAME STREET ADDRESS 9991 NAVARRE PARKWAY CITY-ST-ZIP NAVARRE, FL 325660417 TITLE DILLON, BARBARA A NAME STREET ADDRESS 9991 NAVARRE PARKWAY DO NOT WRITE CITY-ST-ZIP NAVARRE, FL 325660417 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eaccurate 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 propovered.

SIGNATURE:

THE NAME STREET ADDRESS CITY-ST-7IP