2008 FOR PROFIT CORPORATION

FILED Mar 12, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000163555 LAW OFFICE OF THAXTER A. COOPER, P.A. Principal Place of Business Mailing Address 442 W. KENNEDY BLVD. 442 W. KENNEDY BLVD. SUITE 280 SUITE 280 TAMPA, FL 33606 TAMPA, FL 33606 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1977309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCNAMARA, THOMAS P DO NOT WRITE 2909 BAY TO BAY BOULEVARD SUITE 309 IN THIS SPACE **TAMPA, FL 33629** 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. Thaxter A. Cooper, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COOPER, THAXTER A U00000855255 STREET ADORESS 442 W. KENNEDY BLVD. #280 CUTY-ST-ZIP TAMPA, FL 33606 TITLE NAME STREET ADDRESS CITY-ST-ZIP TATEF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 all address, with all other movement.

SIGNATURE: