2008 FOR PROFIT CORPORATION

SIGNATURE:/

FILED ANNUAL REPORT Feb 18, 2008 08:00 AN DOCUMENT # P04000163592 **Secretary of State** CORAL REEF TRADING CO., INC. Principal Place of Business Mailing Address CALYPSO TOWER, 15817 FRONT BEACH RD CALYPSO TOWER, 15817 FRONT BEACH RD #1709-EAST #1709-EAST PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1961269 Not Applicable Zio 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 Name LEROY ROWE, JR. CALYPSO TWR, 15817 FRONT BEACH RD, #1709-EAST Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH, FL 32413 City 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. 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Oelete TITLE ☐ Change Addition ROWE JR, LEROY NAME NAME U00000830285 STREET ADDRESS CALYPSO TWR, 15817 FRNT BCH RD, 1709 EAST STREET ADDRESS 02/26/08-80077-009 150.00 CITY-S1-ZIP PANAMA CITY BEACH, FL 32413 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the anaddress, with all other like empowered.

EECER OR DIRECTOR

02-15-2008 264-7929
Date Dayline Profes