2008 FOR PROFIT CORPORATION ANNUAL REPORT

THILE NAME STREET ADDRESS CITY-ST-ZIP

Feb 01, 2008 08:00 Al Secretary of State **DOCUMENT # P05000006741** HILL & KALIS, CPA'S, P.A. Mailing Address Principal Place of Business 200 N KIRKMAN RD 200 N KIRKMAN RD ORLANDO, FL 32811 ORLANDO, FL 32811 No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 03-0552514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HILL, WILLIAM G 200 N KIRKMAN RD ORLANDO, FL 32811 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 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. TITLE HILL, WILLIAM G NAME STREET ADDRESS 200 N KIRKMAN RD ORLANDO, FL 32811 CITY-\$1-ZIP TATLE KALIS, MICHAEL J NAME STREET ADDRESS 200 N KIRKMAN RD ORLANDO, FL 32811 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

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.

WILLIAM G HILL 01/30/2008 407 298-7578