2008 FOR PROFIT CORPORATION

Jan 15, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000013638** 01-15-2008 90035 001 ***150.00 MARGO STATE LINE, INC. Principal Place of Business Mailing Address 14 EAST BAY STREET 14 EAST BAY STREET JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2239817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILAM HOWARD NICANDRI DEES & GILLIAM, P.A. DO NOT WRITE 14 EAST BAY STREET JACKSONVILLE, FL 32202 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPECTOR, MICHAEL J NAME STREET ADDRESS 14 EAST BAY STREET CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE **CFO** UPCHURCH, JOHN M NAME STREET ADDRESS 14 EAST BAY STREET CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7iP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED