2008 FOR PROFIT CORPORATION

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000022406 04-14-2008 90068 036 ***150.00 1. Entity Name BENDER & MODLIN PROPERTIES, INC Principal Place of Business Mailing Address 170-G COLLEGE DR 170-G COLLEGE DR ORANGE PARK, FL 32065 US ORANGE PARK, FL 32065 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3589264 Not Applicable Zip Country Zip 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 BENDER, CHARLES A 2815-B BOLTON RD ORANGE PARK, FL 32073 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 SIGNATURE gnature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete Change TITLE ☐ Addition TITLE NAME MODLIN, TERRY W NAME 170-G College Drive Orange Park, FL 32065 STREET ADDRESS 2815-B BOLTON ROAD STREET ADDRESS ORANGE PARK, F 32073 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Addition TITLE BENDER, CHARLES A NAME 170-G College Drive Orange Park, FL 32065 STREET ADDRESS 2815-B BOLTON ROAD STREET ADDRESS ORANGE PARK, FL 32073 CITY - ST - ZIP CITY - ST - ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report of supplemental report is true of the corporation or the receiver or true empower changed, or on an affectment with a faddress, with a qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if nis filing does no ye and accurate ered to execute

FILED

Date

Dayume Phone #