2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2008 08:00 Al **DOCUMENT # P05000022566 Secretary of State** HEYMAN, SMATHERS & ASSOCIATES, INC. Principal Place of Business Mailing Address 16910 SE HIGHWAY 441 16910 SE HIGHWAY 441 SUITE 203 SUITE 203 SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2351019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMATHERS, WILLIAM H DO NOT WRITE 16910 SE HIGHWAY 441 **SUITE 203** IN THIS SPACE SUMMERFIELD, FL 34491 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 register 01-08-08 SIGNATURE FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 01/10/08-80007-019 158.75 TITLE NAME SMATHERS, WILLIAM H STREET ADDRESS **6779 CLAYTON STREET** TANGERINE, FL 32777 CITY-ST-ZIP TITLE NAME HEYMAN, NORMAN E STREET ADDRESS 9286 SE 170TH FONTAINE STREET CITY-ST-ZIP THE VILLLAGES, FL 32162 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP