2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 27, 2008 08:00 Al Secretary of State **DOCUMENT # P05000028151** DELÁND ASSET-MANAGEMENT, INC. 436 W. NEW YORK AVE." DELAND, FL 32720 DELAND, FL* 32720 CR2E034 (11/05) 01062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3986102 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOYD, BRUCE W DO NOT WRITE 840 WEST NEW YORK AVE SUITE A IN THIS SPACE DELAND, FL 32720 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 (NOTE Registered Agent skyrature required when reinstating) crinted name of registered egant and title if applicable 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 10. OFFICERS AND DIRECTORS TITLE FELTON, GEOF TO THE LAST COMPANY NAME . 129 LAKE CHARLES ROAD STREET ADDRESS CITY-ST-ZIP DELAND, FL¹ 32720" TITLE U00000871867 04/10/08-80016-007 150.00 PROSKINE, JAMES H NAME STREET ADDRESS 765 TEDDER LAKE ROAD DELAND, FL 32720 CITY-ST-7IP TITLE NAME WOOSLEY, SUSAN STREET ADDRESS 436 WEST NEW YORK AVENUE DO NOT WRITE CITY-ST-ZIP **DELAND, FL 32720** IN THIS SPACE TITLE WOOSLEY, MICHAEL MALIE 436 WEST NEW YORK AVENUE STREET ADDRESS CITY-ST-ZIP **DELAND, FL 32720** TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.