2008 FOR PROFIT CORPORATION

ANNUAL REPORT. **DOCUMENT # P05000041547** FILED Jul 16, 2008 08:00 AM BARBARA KIMMERLING, P.A. Secretary of State Principal Place of Business Mailing Address 17900 GULF BLVD SUITE 12A 17900 GULF BLVD SUITE 12A REDDINGTON SHORES, FL 33708 REDDINGTON SHORES, FL 33708 No Chg-P CR2E034 (11/05) 07102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1719969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS **PSTD** TITLE KIMMERLING, BARBARA NAME STREET ADDRESS 17900 GULF BLVD SUITE 12A CITY-ST-ZIP REDDINGTON SHORES, FL 33708 TATLE U00000355119 07/16/08-80003-019 150.00 KIMMERLING, LARRY NAME 17900 GULF BLVD SUITE 12A STREET ADDRESS REDDINGTON SHORES, FL 33708 CITY-ST-ZIP TITIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP