2008 FOR PROFIT CORPORATION

Apr 24, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000049929 04-24-2008 90117 022 ***150 00 SAN MARCO DEVELOPMENT COMPANY OF SARASOTA, Principal Place of Business Mailing Address 8374 MARKET STREET - 8374 MARKET STREET 519~ LAKEWOOD RANCH, FL 34202 LAKEWOOD RANCH, FL 34202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1819 Main Street 1819 Main Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Chg-P CR2E034 (12/06) TOS # ras# City & State City & State 4. FEI Number Applied For Saxasota, Fl SOXUSSA 20-2772891 Not Applicable Country Sarassa Country \$8.75 Additional 5. Certificate of Status Desired SAXASONA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, MICHAEL J 200 SOUTH ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 City Zip Code 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete ■ Addition TITLE Change NAME MOYER, GARY H 1819 Main Street #207 STREET ADDRESS 8374 MARKET-STREET, #519 STREET ADDRESS LAKEWOOD RANGH, FL-34202 CITY-ST-ZIP CITY-ST-7IP SOV 25012, FC 34236 TITLE SVD Delete TITI F Change ☐ Addition NAME COOK, KAREN 1819 MAIN Street # 207 8374 MARKET STREET, #519 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKEWOOD RANCH, FL 34202 CITY-ST-ZIP 26546 Jr, GHOZBYB TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. 4-18-08 SIGNATURE: