2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P05000051226 Aug 14, 2008 08:00 AM Secretary of State JOHN O'CONNOR, INC. Principal Place of Business Mailing Address 18944 SW 313 TERR. 18944 SW 313 TERR. HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 No Chg-P CR2E034 (11/05) 07192008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2725274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent O'CONNOR, JOHN P DO NOT WRITE 18944 SW 313 TERR. HOMESTEAD, FL 33030 IN THIS SPACE 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 /00000957722 14/03/88004-007 150.00 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS DPST TITLE NAME O'CONNOR, JOHN STREET ADDRESS 18944 SW 313 TERR. HOMESTEAD, FL 33030 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 TITLE

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 corpolation or they ceciver 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #