2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 07, 2008 08:00 Al Secretary of State **DOCUMENT # P05000060215** 1. Entity Name TIM NEEL & ASSOCIATES, INC. Principal Place of Business Mailing Address 9530 W RIVER HOLLY PATH PO BOX 2089 HOMOSASSA, FL 34448 HOMASASSA SPRINGS, FL 34447 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2733262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEEL, TIMOTHY E DO NOT WRITE 9530 W RIVER HOLLY PATH HOMOSASSA, FL 34448 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 Fiorida. 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 NOWILL FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OP TITLE NAME NEEL, TIMOTHY E U00000774592 01/07708-80020-017 150.00 STREET ADDRESS 9530 W RIVER HOLLY PATH CITY-ST-ZIP HOMOSASSA, FL 34448 TITLE NEEL, MARGARET M NAME STREET ADDRESS 9530 W RIVER HOLLY PATH CITY-ST-ZIP HOMOSASSA, FL 34448 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 suppliemental 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP