2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2007 08:00 AM DOCUMENT # P05000060684 **Secretary of State** A. WAYNE HICKS, INC. Principal Place of Business Mailing Address P.O. BOX 1112 LABELLE FL 33975 P.O. BOX 1112 LABELLE FL 33975 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Numbor 20-2737606 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATLAND, RUDOLPH K Street Address (P.O. Box Number is Not Acceptable) 12995 SOUTH CLEVELAND AVENUE SUITE 107 FORT MYERS FL 33907 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 little is applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition HILE ☐ Delete THE ☐ Change HICKS, HARRIET NAME P.O. BOX 1112 STREET ADDRESS STREET ADDRESS LABELLE FL 33975 CITY-ST-7IP CITY-ST-7IP U00000677855 change TITLE Delete TITU: Addition HICKS, WAYNE NAME NAME 04/02/07-80009-024 150.00 P.O. BOX 2233 STREET ADDRESS STREET ADDRESS LABELLE FL 33975 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete HE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CITY-ST-ZIP THTLE ☐ Delete TITLE. ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TITLE ☐ Delete ME ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CATY-ST-ZIP HILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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: 2. LIANS SIGNATURE OF FIGURE OF DISCOUNTS OFFICER OR DIRECTOR Date Day ITEM Proper 4