2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2008 8:00 am Secretary of State **DOCUMENT # P05000061579** 1. Entity Name 02-19-2008 90033 022 ***150.00 ADMINISTRATION SERVICE GROUP, INC. Principal Place of Business Mailing Address 1610 JEANETTE ST. APOPKA FL 32712 1610 JEANETTE ST. APOPKA FL 32712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For 20-2747225 Not Applicable Country 115A \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAFFUIS, M F Street Address (P.O. Box Number is Not Acceptable) 1610 JEANETTE ST. APOPKA FL 32712 Zip Code FI 8. The above named enfully 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, typod & pignod name of repusioned agent and at all emplicable. DATE (NOTE Registried Agent agreature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete TITLE ☐ Addition GRAFFUIS, M F NAME NAME STREET ADDRESS 1610 JEANETTE ST. STREET ADDRESS CITY-ST-7E APOPKA FL 32712 CITY - ST- 7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TIT: F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information