## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P05000062073 04-30-2008 90151 043 \*\*\*150.00 1. Entity Name STILES AND SONS, INC. Principal Place of Business Mailing Address ONOTONO. 9900 W SAMPLE RD 9900 W SAMPLE RD **SUITE # 300 SUITE # 300** CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2759880 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STILES, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 9900 W SAMPLE RD **SUITE # 300** CORAL SPRINGS, FL 33065 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 3.7 D ☐ Delete ☐ Change ☐ Addition TITLE : TITLE NAME STILES, ROBERT J NAMÉ STREET ADDRESS STREET ADDRESS 3300 W SAMPLE RD SUITE # 300 CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STILES, GAVIN NAME NAME 3300 W SAMPLE RD SUITE 300 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STILES, DARON NAME 3300 W SAMPLE RD SUITE # 300 STREET AODRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachm SIGNATURE: Daytime Phone #

FILED