2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P05000071748** 05-02-2007 90085 006 ***150.00 FLORIDA POLYGRAPH ASSOCIATES, INC. Principal Place of Business Mailing Address daraa 395 E. CENTRAL AVENUE P. O. BOX 1014 WINTER HAVEN, FL 33882 MERRILL LYNCH BUILDING WINTER HAVEN, FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P O Box 924 Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 27-0123301 Winter Haven. Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 33882 Fee Required 6.. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCALLISTER, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 2216 SAWGRASS COURT WINTER HAVEN, FL 33884 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE XIX Change ☐ Addition MCCALLISTER, WILLIAM L NAME NAME McCallister, William L STREET ADDRESS P.O. BOX 1014 STREET ADDRESS P O Box 924 CITY-ST-ZIP WINTER HAVEN, FL 33882 CITY-ST-ZIP Winter Haven, FL 33882 Delete TITLE TITLE ☐ Change ☐ Addition LAPOLLO, HELGA NAME NAME STREET ADDRESS P. O. BOX 1014 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33882 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MALK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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 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.

FILED May 02, 2007 8:00 am