2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 28, 2008 8:00 am Secretary of State **DOCUMENT # P05000085931** 05-28-2008 90012 049 ***150.00 1. Entity Name D AND M VOLTAIRE, INC. Principal Place of Business Mailing Address 365 MELODY COURT 5550 Beliose Street 365 MELODY COURT 5550 Beliose St. FORT MYERS, FL 33916 Lehigh Acres, FL FORT MYERS, FL 33916 Lehigh Acres, FL 33971 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3154800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDRY, HARRY O DO NOT WRITE 2242 MAIN STREET FORT MYERS, FL 33916 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 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. .DP TITLE VOLTAIRE, DAVID NAME 366 MELODY COURT 5550 Beliose Street STREET ADDRESS FORT MYERS, FL 33016 Lehigh Acres, FL 33971 CITY-ST-ZIP DVST TITLE NAME VOLTAIRE, MARIE-JO 365 MELODY COURT 5550 Belrose Street STREET ADDRESS FORT MYERS, FL 33918 Lehigh Acres, FL 33971 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachment with an address

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