2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation of the receiver changed, or on an attachment w

SIGNATURE: 2

DOCUMENT # P05000086490 FILED Sep 05, 2008 08:00 AM Secretary of State C & O SEXTON, INC. Mailing Address Principal Place of Business 4611 SW 44TH AVE 4611 SW 44TH AVE DANIA BEACH, FL 33314 DANIA BEACH, FL 33314 US 08182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3003721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SEXTON, STEVEN 4611 SW 44TH AVE DANIA BEACH, FL 33314 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE SEXTON, OLGA NAME 4611 SW 44TH AVE STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33314 TITLE NAME SEXTON, STEVEN STREET ADDRESS 4611 SW 44TH AVE DANIA BEACH, FL 33314 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TATLE NAME 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

with all other like empowered.

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR