2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # P05000096492 Jan 22, 2007 08:00 AM 1. Entity_eName **Secretary of State** FERNANDINA INVESTORS, INC. Principal Place of Business Mailing Address 1300 RIVERPLACE BOULEVARD 1300 RIVERPLACE BOULEVARD SUITE 601 JACKSONVILLE FL 32207 SUITE 601 JACKSONVILLE FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FE! Numbor Applied For City & State City & Stato 20-3194906 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCOTT, WILLIAM J 1300 RIVERPLACE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 601 JACKSONVILLE FL 32207 Zıp Codo City FL 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 inapplicable (NOTE: Registered Agent signature required when reinstantic) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition HILE ☐ Delete muc Change SCOTT, WILLIAM J NAME NAME U00000596012 1300 RIVERPLACE BOULEVARD, SUITE 601 STREET ADORESS STREET ADDRESS 01/23/07-80062-007 150.00 JACKSONVILLE FL 32207 CHY-ST-7IP CHY-ST-ZIP DILLE ☐ Delete HILL ☐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-ZIP ☐ Change Addition Defeto NAME STREET ADDRESS STREET ADDRESS City-st-7iP CITY ST-7IP THE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP ☐ Delete □ Change ■ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-ZIP TITLE ☐ Delete тит Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-SI-7IP CtTY-ST-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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: