2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2008 08:00 AM DOCUMENT # P05000129036 **Secretary of State** 1. Entity Name FLORIDA-NOSLIP, INC. Principal Place of Business Mailing Address 13879 SHAWMUT CT 13879 SHAWMUT CT. WELLINGTON, FL 33414 WELLINGTON, FL 33414 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3596970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGEE, THOMAS'R DO NOT WRITE 12773 W. FOREST HILL BLVD., SUITE 1201 WELLINGTON, FL 33414 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 accent-FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000781504 10. OFFICERS AND DIRECTORS TITLE PRES NAME MCGEE, THOMAS R STREET ADDRESS 13879 SHAWMUT CT. WELLINGTON, FL 33414 CITY+ST+ZIP TITLE STREET ADDRESS 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-7/P

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

SIGNATURE: 4