1 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Apr 24, 2007 8:00 am Secretary of State 04-24-2007 90006 015 ***150.00 DOCUMENT # P05000143385 PUNTA GORDA POSEY, INC. 40078812 Principal Place of Business Mailing Address 24313 HENRY MORGAN BLVD 24313 HENRY MORGAN BLVD PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 No Chg-P CR2E034 (11/05) 02062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4367115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOWSEY, MARCY L DO NOT WRITE 24313 HENRY MORGAN BLVD PUNTA GORDA, FL 33955 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent stanature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOWSEY, MARCY L NAME STREET ADDRESS 24313 HENRY MORGAN BLVD City-S1-ZIP PUNTA'GORDA, FL 33955 TITLE TOWSEY, TROY E NAME 24313 HENRY MORGAN BLVD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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, with all other like empowered. Marcy L. Towsey X418107 SIGNING OFFICER OR DIRECTOR