## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 10, 2008 08:00 Al Secretary of State DOCUMENT # P05000154690 TUCKER & LUDIN, P.A. Principal Place of Business Mailing Address 13577 FEATHER SOUND DRIVE 13577 FEATHER SOUND DRIVE SUITE 300 SUITE 300 CLEARWATER, FL 33762 CLEARWATER, FL 33762 No Chg-P CR2E034 (11/05) 04072008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3744291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LUDIN, ERIC 10696 BARDES CT IN THIS SPACE LARGO, FL 33777 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TUCKER, JOHN V NAME 13577 FEATHER SOUND DRIVE; STE. #300 STREET ADDRESS CLEARWATER, FL 33762 CITY-ST-ZIP TITLE LUDIN, ERIC E NAME 5 4+ 04/22/08-80093-004-158. 13577 FEATHER SOUND DRIVE; STE. #300 STREET ADDRESS City-St-ZiP CLEARWATER, FL 33762 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME A STANFAR STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. If 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 changed, or on an attachment with an articless, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED