2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # P05000156520 1. Entity Name BILL FISHER ENTERPRISES, INC. Principal Place of Business Mailing Address 3145 JARVIS STREET 3145 JARVIS STREET HOLIDAY, FL 34690 HOLIDAY, FL 34690 DO NOT WRITE IN THIS SPACE 03202008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-3888016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FISHER, WILLIAM A SR DO NOT WRITE 3145 JARVIS STREET IN THIS SPACE HOLIDAY, FL 34690 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000880165 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FISHER, WILLIAM A SR NAME 3145 JARVIS STREET STREET ADDRESS HOLIDAY, FL 34690 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

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