2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 01-25-2007 90033 029 ***150.00 **DOCUMENT # P05000164748** BLT OF CHARLOTTE COUNTY, INC. 60006346 Principal Place of Business Mailing Address 3061 ROCK CREEK DRIVE 3061 ROCK CREEK DRIVE PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 2. Principal Place of Business - No P.O. Box # 3. Mairing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEi Number 20-3984800 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent R. THOMAS BROWN Street Address (P.O. Box Number is Not Acceptable) 3061 ROCK CREEK DRIVE PORT CHARLOTTE, FL 33948 City Zip Code 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. (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, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change **X** Addition TITLE ☐ Delete NAME NAME SUTTON, WILLIAM STREET ADDRESS STREET ADDRESS 27920 JONES LOOP CITY-ST-ZIP CITY-ST-7IP GORDA FLA 35982 Change **Addition** TITLE ☐ Delete NAME LARRY T WELSH STREET ADDRESS STREET ADDRESS 1200 G CITY-ST-ZIP CITY-ST-ZIP 33980 Change TITLE ☐ Delete TITLE Addition NAME NAME BROWN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 32948 Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

PSTHOMAS BROWN /23-07

FILED Jan 25, 2007 8:00 am