2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P05000165671 1. Entity Name SHIERLING & KELTON, CPA, P.A. Principal Place of Business * Mailing Address 📆 🕶 929 NORTH SPRING GARDEN AVENUE STE 135*** 1929 NORTH SPRING GARDEN AVENUE STE 135 DELAND, FL 32720 DELAND, FL 32720 CR2E034 (11/05) 02142008 No Chg-P Applied For 4. FEI Number 14-1943621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHIERLING, GEORGE E 929 NORTH SPRING GARDEN AVENUE STE 135 DELAND, FL 32720 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHIERLING, GEORGE E NAME 3470 TRAIL IN THE PINES STREET ADDRESS DELAND, FL 32724 CITY-ST-ZIP TITLE KELTON, RUSSELL L NAME STREET ADDRESS 816 WEST WISCONSIN AVENUE CITY-ST-ZIP DELAND, FL 32720 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HIEF NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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. 386-734-2985