2008 FOR PROFIT CORPORATION

FILED Apr 30, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P06000005714** 1. Entity Name STOP AND SMELL THE ROSES INC Principal Place of Business Mailing Address 3535 SE MARICAMP RD 3535 SE MARICAMP RD SUITE 101 SUITE 101 OCALA, FL 34471 OCALA, FL 34471 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>20-5</u>121081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HOELLE, DERON K 3535 SE MARICAMP RD SUITE 101 IN THIS SPACE OCALA, FL 34471 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 GO: CI-TI FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 18 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HOELLE, TRACY L STREET ADDRESS 7195 SE 135TH ST CITY-ST-ZIP SUMMERFIELD, FL 34491 TITLE HOELLE, DERON K NAME STREET ADDRESS 7195 SE 135TH ST CITY-ST-ZIP SUMMERFIELD, FL 34491 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 address, with all other like empowered.

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TITLE ... NAME

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: 4