2008 FOR PROFIT CORPORATION

May 01, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P06000008994 1. Entity Name THE OPEN TOMB, INC. Principal Place of Business Mailing Address 200-0 JOHN KNOX ROAD 200-Q JOHN KNOX ROAD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 No Chg-P 04302008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4156988 Not Applicable \$8.75 Additional STAP TO A STAP OF THE STAP OF 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE **WOLFE & SALEY CPA'S** 200-A JOHN KNOX ROAD TALLAHASSEE, FL 32303 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution OFFICERS AND DIRECTORS 10. TITLE NAME WOLFE, LARRY S STREET ADDRESS 200-A JOHN KNOX ROAD CITY - ST - ZIP TALLAHASSEE, FL 32303 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TiTLE NAME STREET ADDRESS CITY-ST-ZIP

850-386-6116.

FILED