2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 17, 2007 8:00 am Secretary of State 05-17-2007 90036 044 ***150 00 DOCUMENT # P06000010588 LOPEZ BOARDING COMPANY 40115507 Principal Place of Business Mailing Address 337 12TH AVENUE 337 12TH AVENUE INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20-4176938 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARD, R. CARLTON Street Address (P.O. Box Number is Not Acceptable) 1253 PARK STREET CLEARWATER, FL 33856 Zip Code FL 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE LOPEZ PETER NAME NAME STREET ADDRESS 337 124 AVE STREET ADDRESS CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33795 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME LOPEZ, CORY STREET ADDRESS STREET ADDRESS 337 IATI AVE INDIAN ROCKS BEACH CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Change ☐ Addition LOPEZ, ANNE F 33712 + AUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL 33785 INDIAN ROCKS BEACH, TITLE ☐ Delete Change ■ 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 ☐ Delete THTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality 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 peciver 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 accommon with an address, with full other like empowered.

OFFICER OR DIRECTOR

FILED

Daytime Phone #