2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P06000011769** 02-25-2008 90048 044 ***150.00 1. Entity Name ALIBI 4, INC. 4000*~ Principal Place of Business Mailing Address 3096 TAMIAMI TRAIL NORTH, STE. 4 3096 TAMIAMI TRAIL NORTH, STE. 4 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BOX 767 Suite, Apt. #, etc. Suite Apt. # etc. 02142008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4319786 Not Applicable 34106 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П ₩2U Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _____ FERNSTROM, CARL Street Address (P.O. Box Number is Not Acceptable) 3096 TAMIAMI TRAIL NORTH, STE. 4 NAPLES, FL 34103 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 SIGNATURE. (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, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE FERNSTROM, CARL NAME NAME STREET ADDRESS 3096 TAMIAMI TRAIL NORTH, STE. 4 STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition 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 ☐ Delete TITLE ☐ Addition ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Del ete TATLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED Feb 25, 2008 8:00 am