2007 FOR PROFIT CORPORATION ~

SIGNATURE:

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May 04, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2007 90073 050 ***150.00 DOCUMENT # P06000018312 FEET FIRST INVESTMENTS, INC. 401040 --Principal Place of Business Mailing Address 17314 MEADOW LAKE CIRCLE 17314 MEADOW LAKE CIRCLE FT MYERS, FL 33912 FT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INGHAM, JOHN K Street Address (P.O. Box Number is Not Acceptable) 17314 MEADOW LAKE CIRCLE FT MYERS, FL 33912 City Zip Code FL 8. The above named entity submits this statement for the urpose 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 agen Signature, typed P p DATE e of registered agent and lifter (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition INGHAM, JOHN K NAME NAME 17314 MEADOW LAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **FT MYERS, FL 33912** CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME INGHAM, JANET L STREET ADDRESS 17314 MEADOW LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FFICER OR DIRECTOR

Date

Daytime Phone #

FILED