2008 FOR PROFIT CORPORATION

FILED Mar 14, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # P06000020482** 1. Entity Name SETH A FORD INC Principal Place of Business Mailing Address 104 OHIO ROAD 104 OHIO ROAD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 US 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 20-4343791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FORD, SETH A DO NOT WRITE 104 OHIO ROAD LAKE WORTH, FL 33467 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, (NOTE: Registered Agent signature required when reinstating) U00000858327 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/01/08-80041-003 150.00 OFFICERS AND DIRECTORS 10. TITLE FORD, SETH A NAME STREET ADDRESS 104 OHIO ROAD CITY-ST-ZIP LAKE WORTH, FL 33467 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

TITLE NAME STREET ADDRESS CHY-ST-7IP

SETH FORD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR