2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 AN **DOCUMENT # P06000022562** Secretary of State FRED E HOLBERT INC Mailing Address Principal Place of Business 6714 W. ROSEDALE DR 6714 W. ROSEDALE DR HOMOSASSA, FL 34448 HOMOSASSA, FL 34448 US No Chg-P CR2E034 (11/05) 04152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4318964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLBERT, DIANNE DO NOT WRITE 6714 W. ROSEDALE DR HOMOSASSA, FL 34448 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 000000899145 04/28/08-90027-014 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PRES** TITLE HOLBERT, FRED E NAME STREET ADDRESS 6714 W ROSEDALE DR HOMOSASSA, FL 34448 CITY-ST-ZIP ΠLE HOLBERT, DIANNE NAME STREET ADDRESS 6714 W ROSEDALE DR HOMOSASSA, FL 34448 CITY-ST-ZIP TITLE PETERSON, JAMES A III NAME 6714 W ROSEDALE DR STREET ADDRESS DO NOT WRITE City-St-ZIP HOMOSASSA, FL 34448 IN THIS SPACE TITLE STREET ADDRESS CfTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP