2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000025398 **FILED** Jul 16, 2008 08:00 AM Secretary of State DONALD LEE MORRIS & ASSOCIATES, P.A. Principal Place of Business Mailing Address 6381 NW 120TH DR 6381 NW 120TH DR CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4449630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, DONALD L DO NOT WRITE 6381 NW 120TH DR CORAL SPRINGS, FL 33076 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 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 FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME MORRIS, DONALD L STREET ADDRESS 6381 NW 120TH DR CITY-ST-ZIP CORAL SPRINGS, FL 33076 U00000955250 07/16/08-80008-015 550.00 TITLE NAME MORRIS, MARY D 6381 NW 120TH DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 cath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: