2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 Al DOCUMENT # P06000038927 **Secretary of State** WEYCLIFFE ENTERPRISES, INC. Principal Place of Business Mailing Address 10411 SW 54TH ST 10411 SW 54TH ST COOPER CITY, FL 33328 COOPER CITY, FL 33328 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1954328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCALLA, WINSTON DO NOT WRITE 10411 SW 54TH ST COOPER CITY, FL 33328 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 regured when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/15/08-80010-010 150.Φ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCCALLA, WINSTON 10411 SW 54TH ST STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33328 DST TITI F MCCALLA, ELENA NAME STREET ADDRESS 10411 SW 54TH ST CITY-ST-ZIP COOPER CITY, FL 33328 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

C/TY-ST-ZIP