2007 FOR PROFIT CORPORATION

Apr 05, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P06000040585** 04-05-2007 90143 001 ***150.00 1. Entity Name SAN MARCO HARBOR, INC. Principal Place of Business Mailing Address 40051150 4446 HENDRICKS AVE., SUITE 382 4446 HENDRICKS AVE., SUITE 382 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-164 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYAN, WILLIAM B JR. Street Address (P.O. Box Number is Not Acceptable) 3000-8 HARTLEY RD. JACKSONVILLE, FL 32257 City Zin Code 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PT TITLE □ Defete TITLE ☐ Change ☐ Addition STEIGHNER, CARL A NAME NAME STREET ADDRESS 4446 HENDRICKS AVE., SUITE 382 STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIF TITLE VS ☐ Detete TITLE ☐ Change ☐ Addition BEARD, GUY S NAME NAME STREET ADDRESS 4446 HENDRICKS AVE., SUITE 382 STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-7IP CITY-ST-ZIE ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P

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.

TILE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

G OFFICER OR DIRECTOR

☐ Delete

404-396-9245

☐ Change

☐ Addition

FILED