2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000071619 04-23-2007 90062 002 ***150.00 1. Entity Name FLORIDA CIRCLE, INC. Principal Place of Business Mailing Address 40074299 13508 OLF FLORIDA CIRCLE 13508 OLF FLORIDA CIRCLE HUDSON, FL 34669 HUDSON, FL 34669 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01262007 CR2E034 (12/06) City & State City & State 4. FEI Numbe Applied For 20-4 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LATORRE, AILYN T Street Address (P.O. Box Number is Not Acceptable) 13508 OLF FLORIDA CIRCLE HUDSON, FL 34669 City Zip 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: Redistered Agent signature required when reinstation) DA1E 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE Delete TITLE ☐ Change ☐ Addition LATORRE, AILYN T NAME STREET ADDRESS 13508 OLF FLORIDA CIRCLE STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34669 CITY-ST-ZIP TITLE DST ☐ Delete TITLE Change Change ☐ Addition HEMMINGER, DOIUGLAS E NAME NAME 13508 OLF FLORIDA CIRCLE STREET ADDRESS STREET ADDRESS HUDSON, FL 34669 CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE Change Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, Floring Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered