2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P06000088091 1. Entity Name 12 FOR 20 GROUP, INC. Principal Place of Business Mailing Address 1947 KEMP RD P.O. BOX 545 HAVANA FL 32333 HAVANA FL 32333 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-2595611 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JORDAN, VICKIE Street Address (P.O. Box Number is Not Acceptable) 1947 KEMP RD HAVANA FL 32333 Zip Code City 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, typod or printed name of registered agent and the it amplicable fNOTE. Registered Agent signature required when reinstituting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change Addition TITL E NAME JORDAN, MICHAEL U00000922027 STREET ADDRESS PO BOX 545 STREET ADDRESS 05/15/08-80030-021 150.00 CITY- ST-ZIP HAVANA FL 32333 CITY-ST-ZIP TITLE Delete TITI F Addition NAME JORDAN, VICKIE NAME **PO BOX 545** STREET ADDRESS STREET ADDRESS HAVANA FL 32333 CITY-ST-ZIP CITY-ST-7IP MLE Deiete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TILL ☐ Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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 it changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR