## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P06000089566** 04-30-2007 90473 013 \*\*\*150.00 1. Entity Name PCI MISSISSIPPI, INC. Principal Place of Business Mailing Address 60045414 1800 33RD STREET, SUITE 200 1800 33RD STREET, SUITE 200 ORLANDO, FL 32839 ORLANDO, FL 32839 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01122007 Chg-P City & State City & State 4. FEI Number Applied For 83-0462136 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 INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVE, SUITE 2600 ORLANDO, FL 32801 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition OWENS, ANDREW D NAME NAME STREET ADDRESS 546 WEKIVA LANDING DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOPKA, FL 32712 TITI F ☐ Delete TITLE Change ☐ Addition NAME TANNER, PHILIP G NAME STREET ADDRESS 1806 PALMER AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Channe Addition PERTREE, J. MICHAEL NAME NAME STREET ADDRESS 6425 CARTMEL LANE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY+ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS 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, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/07 407.2304147

FILED