2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 24, 2008 08:00 AN DOCUMENT # P06000104257 Secretary of State HARTSHORN FLPGP, INC. Principal Place of Business Mailing Address 901 ALLEGRO LANE 901 ALLEGRO LANE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5948311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARTSHORN, GARY R DO NOT WRITE 901 ALLEGRO LANE APOLLO BEACH, FL 33572 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 required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П Trust Fund Contribution. After May 1, 2008 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HARTSHORN, GARY R STREET ADDRESS 901 ALLEGRO LANE CITY-ST-ZIP APOLLO BEACH, FL 33572 800000793171 01/24/08-80038-017 150.00 TITLE HARTSHORN, MARY ELLEN STREET ADDRESS 901 ALLEGRO LANE CITY-ST-ZIP APOLLO BEACH, FL 33572 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP 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 of adoption and placemental 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 attagoriment with an address, with all other like empowered.

SIGNATURE: