2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 11, 2008 08:00 AN **DOCUMENT # P06000115800** 1. Entity Name Secretary of State FLOOD'S OF SW FLORIDA, INC. Principal Place of Business Mailing Address **7926 WEXFORD DRIVE** 7926 WEXFORD DRIVE NAPLES, FL 34104 NAPLES, FL 34104 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3788280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS STUCK, DALE DO NOT WRITE 7926 WEXFORD DRIVE NAPLES, FL 34104 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 01/11/08-80036-U STUCK, DALE THOMAS NAME STREET ADDRESS 7926 WEXFORD DRIVE CITY-ST-ZIP NAPLES, FL 34104 **VSTD** TITLE NAME STUCK, CATHY STREET ADDRESS 7926 WEXFORD DRIVE CITY-ST-ZIP NAPLES, FL 34104 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE .NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 received 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 obtaining the empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: &

Dale T Stuck

239-272-3126 Daytime Phone #