2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 27, 2008 8:00 am Secretary of State DOCUMENT # P06000122190 05-27-2008 90035 015 ***150.00 1. Entity Name BAIL BONDS BY MARK HARRIS INC. Principal Place of Business Mailing Address 4592 HIGHWAY 83 NORTH 4592 HIGHWAY 83 NORTH DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04242008 Cha-P 4 FEI Number Applied For City & State City & State 61-1507143 Not Applicable Zip Country Ζiρ 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 HARRIS, MARK 179 NORTH NINTH STREET Street Address (P.O. Box Number is Not Acceptable) DEFUNIAK SPRINGS FL 32433 City Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Addition TITLE TITLE larris, Mark HARRIS, MARK NAME NAME 246 Dia In 179 NORTH NINTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP TOLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR