2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P06000125399 FILED 1. Entity Name AXIOS #1 INC Sep 04, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 3338 CAPTAINS COVE 3338 CAPTAINS COVE NAPLES, FL 34112 NAPLES, FL 34112 09022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0785159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRATER, JEFFREY S DO NOT WRITE 3338 CAPTAINS COVE NAPLES, FL 34112 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. Lam familiar with, and accept the obligations of registered agent. U000000959000 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent pignature required when reinstating) <u>09/04/08-80052-003 150.00</u> 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. DIR TITLE CRATER, JEFFREY S STREET ADDRESS 3338 CAPTAINS COVE NAPLES, FL 34112 CiTY-ST-7(P TITLE STREET ADORESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

EFF CRATER 9-2-08 239