2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P06000127015 1. Entity Name 04-30-2008 90156 004 ***150.00 MY DOUGH BOY, INC. Principal Place of Business Mailing Address 17650 NW HWY 19 17650 NW HWY 19 FANNING SPRING FL 32693 FANNING SPRING FL 32693 2. Principal Place of Business - No P.O. Box.# 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 20-5663220 Not Applicable Zφ Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, DENISE ceptable) G 12251 NW 102 LANE STEINHATCHEE FL 32359 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 Significe, typed or preceding in odrogish rediopertians of all precise "NOTE: Registered Agoritis grintum regulant when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 Niay Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition BOSTIC, SCOTT MAME 1600 FIRST AVE S STREET ADDRESS STREET ADDRESS CITY ST-ZIP STEINHATCHEE FL 32359 CITY-ST 7IP TITLE SD Delete ☐ Change Addition NAME BOSTIC, WANDA HAME STREET ADDRESS 1600 FIRST AVE S STREET ADORESS CITY ST-7IP STEINHATCHEE FL 32359 CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition DAME MORGAN, DENISE NAME STREET ADDRESS 12251 NW 102 LANE STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP CHIEFLAND FL 32626 MILE ☐ Delete TITLE ☐ Change Addition NAME BOSTIC, JIMMY MAME STREET ADDRESS 1600 E. AVE. S STREET ADDRESS STEINHATCHEE FL 32359 CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-719 CITY-ST- ZIP TITLE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusper empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

of the corporation or the receiver or trust if changed, or on an attachment with an

SIGNATURE: