2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P06000130220 1. Entity Name 04-25-2008 90160 001 ***300.00 NEWBERRY MANAGEMENT CO., INC. Principal Place of Business Mailing Address 2240 LITHIA CENTER LANE P.O. BOX 3195 0000000 BRANDON, FL 33509 VALRICO, FL 33594 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 642 G. BLOOMINGMUE AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For BRANDON 20-5688553 Not Applicable Zip 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 NEWBERRY, DAVID L 11441 HAMMOCK OAKS CT. Street Address (P.O. Box Number is Not Acceptable) LITHIA, FL FL Zip Code 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. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NEWBERRY, DAVID L NAME NAME STREET ADDRESS 11441 HAMMOCK OAKS CT. STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NEWBERRY, DIANA M NAME STREET ADDRESS 11441 HAMMOCK OAKS CT. STREET ADDRESS CITY-ST-7IP LITHIA, FL 33547 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7ITLE ☐ Delete ППДЕ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-70P 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 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 paster supplemental 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. SIGNATURE:

ING OFFICER OR DIRECTOR

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