2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AM Secretary of State **DOCUMENT # P06000148479** 1. Entity Name VAN-GO OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 2350 VALLEY ROAD 2350 VALLEY ROAD NAVARRE, FL 32566 NAVARRE, FL 32566 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8136546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, THOMAS G DO NOT WRITE 2350 VALLEY ROAD NAVARRE, FL 32566 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) 9. Election 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 10. OFFICERS AND DIRECTORS TITLE GREEN, THOMAS G NAME STREET ADDRESS 2350 VALLEY ROAD CITY-ST-ZIP NAVARRE, FL 32566 TITLE U00000308760 02/07/08-80062-003 150.00 GREEN, KATHLEEN C NAME STREET ADDRESS 2350 VALLEY ROAD CITY-ST-ZIP NAVARRE, FL 32566 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE

STREET ADDRESS CITY-ST-ZIF

FILED