2008 FOR PROFIT CORPORATION

FILED Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000151828 FERN CREEK INVESTMENT COMPANY OF ORLANDO 04-30-2008 90177 002 ***150.00 Principal Place of Business Mailing Address 320 S BUMBY AVENUE SUITE 17 320 S BUMBY AVENUE SUITE 17 ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Herrina 3331 Herri adge Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04272008 Cha-P City & State City & State 4. FEI Number Applied For Mando ando Not Applicable 20-8066424 Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 32812 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **NEAL, WILLIAM M** Street Address (P.O. Box Number is Not Acceptable) 3331 HEIRINGRIDGE DR. ORLANDO, FL 32812 City 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. 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 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 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition | NEAL, WILLIAM M NAME NAME STREET ADDRESS 3331 HERRING RIDGE DR. STREET ADDRESS ORLANDO, FL 32812 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE DISTLER, STEPHEN NAME NAME 2993 SUMMER SWAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FISKUM, DAVID L NAME 5019 SHELLEY COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIA ORLANDO, FL 32807 TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

(DIWAM M. NERV RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR