2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: 1

changed, or on an attachment with an address, with all other like empowered

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P06000156373 BOROUGH BROTHERS, INC. 04-30-2008 90178 028 ***150.00 Principal Place of Business Mailing Address 4102 S.W. TUSCOL STREET 4102 S.W. TUSCOL STREET PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 60033197 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc 01172008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20-8109515 Not Applicable Zip Country Zip Country Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FARRELL, RICKEY L Street Address (P.O. Box Number is Not Acceptable) 1595 S.E. PORT ST LUCIE BLVD. PORT ST. LUCIE, FL 34952 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. DATE Signature, typed or posted name of registered agent and tide it applicable. (NOTE: Registered Agest signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Change ■ Addition TITLE Delete TITLE NAME JOHNSTON, NORMAN NAME STREET ADDRESS 4102 S.W. TUSCOL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE, FL 34953 ☐ Addition T Delete ☐ Change TITLE TETLE JOHNSTON, AGNES NAME NAME STREET ADDRESS 4102 S.W. TUSCOL STREET STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34953 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME POWELL, SWEDLINE STREET ADDRESS 4102 S.W. TUSCOL STREET STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34953 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition HILE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. Thereby 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

FILED