2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 11, 2008 8:00 am DOCUMENT # P07000015193 **Secretary of State** 01-11-2008 90034 038 ***150.00 EEK CENTRAL, INC. Principal Place of Business Mailing Address 2213 WOODBINE AVE. 2213 WOODBINE AVE. LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Chg-P City & State City & State Applied For 36-4602461 Not Applicable Country US A Zip Country Zip \$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 ELLIS, CARL M III Street Address (P.O. Box Number is Not Acceptable) 1917 U S 27 NORTH SEBRING, FL 33870 woodbine of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the pure the obligations of registered agent. 1-8-08 SIGNATURE. Signature, typed or printed name of registered agent and like J. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPST ☐ Delete TITLE DPT ■ Addition NAME ELLIS, CARL M III NAME Ellis III, Carl M 2213 Woodbive Ave 2213 WOODBINE AVE. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LAKELAND, FL 33803 CITY-ST-ZIP Lakeland, FL 33803 TITLE ☐ Delete TITLE P VP Addition ☐ Change Egan, Jamas P. NAME STREET ADDRESS STREET ADDRESS 2804 Brigroscod CITY-ST-ZIP CITY-ST-ZIP Sebring, FL TITLE ☐ Delete TITLE Change Addition Koppen, Daniel R. 900, W. Linton Blvd. Suite 201 NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST- ZIP Delray Beach, FL 33444 TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truster 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.

FILED

Daylime Phone #