2008 FOR PROFIT CORPORATION

Sep 08, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P07000027171** 09-08-2008 90003 013 ***150.00 1. Entity Name MYRBARK, INC. Principal Place of Business Mailing Address 10106 MONTAGUE STREET 2256 LAGOON DRIVE TAMPA, FL 33626-1856 US DUNEDIN, FL 34698-2530 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-8540564 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MYRBACK, LORI A. SWEENEY, LORI A Street Address (P.O. Box Number is Not Acceptable) 2256 LAGOON DRIVE 2256 LAGOON DRIVE DUNEDIN, FL 34698-2530 City DUNEDIN. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE P.D. ☐ Delete ☐ Addition SWEENEY, LORI A NAME NAME MYRBACK, LORI A. STREET ADDRESS 2256 LAGOON DRIVE STREET ADDRESS 2256 LAGOON DRIVE CITY-ST-ZIP **DUNEDIN, FL 346982530** CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-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 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 attachmyth, with an address, with all other like empowered.

LORI A. MYRBACK, PRES.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1

FILED

(813) 920-3777

Daytime Phone #