2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 22, 2008 8:00 am Secretary of State 04-11-2008 90057 020 ***150 00 DOCUMENT # P07000034194 BOONE'S BANDING, INC. Principal Place of Business DOUTTOON Mailing Address 5201 FIVE ACRE RD. 5201 FIVE ACRE RD. PLANT CITY, FL 33565 PLANT CITY, FL 33565 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012008 CR2E034 (12/06) City & State Applied For City & State Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERRALLES, SALLY Street Address (P.O. Box Number is Not Acceptable) 5201 FIVE ACRE RD. PLANT CITY, FL 33565 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 Soneture, typed or priving name of registered agent and life if applicable DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete ☐ Change BOONE, PRESTON L NAME NAME STREET ADDRESS 5201 FIVE ACRE RD. STREET ADDRESS PLANT CITY, FL 33565 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP THEF TOTLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete TITLE Change ☐ Addition TITL F NAME STREET ADDRESS STREET ADDRESS CITY-\$1-24P 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 supplimental open is true and accurate and that my signature shall have the same logal effect as if made under path; that I am an officer or director of the corporation or the receiver or trusted employered to exocute 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 imported. SIGNATURE:

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