2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # P07000038221** 04-24-2008 90125 037 ***150.00 1. Entity Name CANINE COUNTRY CLUB, INC. Principal Place of Business Mailing Address **4205 AVIAN AVE** 4205 AVIAN AVE FORT MYERS, FL 33916 FORT MYERS, FL 33916 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10970 S. Cleveland, Ave 10970 S. Cloveland Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Cha-P CR2E034 (12/06) 301 301 City & State 4. FEI Number City & State Applied For FL FL 20-5459791 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 200 100 339.00 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSTELLO, TRUMAN J 12670 NEW BRITTANY BLVD. #101 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33907 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition CORBIN, BRENDA R NAME NAME 4205 AVIAN AVE STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33916 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition PERRY, PHILLIP J NAME NAME 4205 AVIAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33916 CITY-ST-ZIP TITLE -- ~-- Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME 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 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

239 931 3647