2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042897

Entity Name: AFFILIATES, INC.

FILED Jul 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2825 MEADOW OAK DRIVE E. 2825 MEADOW OAK DR E CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2825 MEADOW OAK DRIVE E. 2825 MEADOW OAK DR E CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGRAW, JOHN MCGRAW, JOHN T
2825 MEADOW OAK DRIVE E. 2825 MEADOW OAK DR E
CLEARWATER, FL 33761 US CLEARWATER, FL, FL 33761 US

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.

SIGNATURE: JOHN T MCGRAW 07/12/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: MCGRAW, JOHN T MCGRAW, JOHN T

 Name:
 MCGRAW, JOHN
 Name:
 MCGRAW, JOHN T

 Address:
 2825 MEADOW OAK DRIVE E.
 Address:
 2825 MEADOW OAK DR E

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:
 CLEARWATER, FL 33761 US

Title: TRES () Delete Title: TRES (X) Change () Addition Name: MCGRAW, JOHN T Name: MCGRAW, JOHN T

Address: 2825 MEADOW OAK DRIVE E. Address: 2825 MEADOW OAK DR E
City-St-Zip: CLEARWATER, FL 33761 US CITy-St-Zip: CLEARWATER, FL 33761 US

Title: SECT () Delete Title: SECT (X) Change () Addition

 Name:
 MCGRAW, JOHN
 Name:
 MCGRAW, JOHN T

 Address:
 2825 MEADOW OAK DRIVE E.
 Address:
 2825 MEADOW OAK DR E

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:
 CLEARWATER, FL 33761 US

Title: DIR () Delete Title: DIR (X) Change () Addition

Name:MCGRAW, JOHNName:MCGRAW, JOHN TAddress:2825 MEADOW OAK DRIVE E.Address:2825 MEADOW OAK DR ECity-St-Zip:CLEARWATER, FL 33761 USCity-St-Zip:CLEARWATER, FL 33761 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN T MCGRAW PRES 07/12/2008