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2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

DOCUMENT # P07000072189 1. Entity Name 2008 MAY 23 AM 11: 49 NARCOOSSEE HOLDINGS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 2281 LEE ROAD SUITE 204 2281 LEE ROAD SUITE 204 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 03272008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 0705533 Not Applicable Zio 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 AVERY, DELL Street Address (P.O. Box Number is Not Acceptable) 2281 LEE ROAD SUITE 204 WINTER PARK, FL 32789 17 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 little if apparable (NOTE: Registered Agent signature required when remataling) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TIPLE Delete TITLE ☐ Change Addition AVERY, DELL NAME NAME STREET ADDRESS 2281 LEE ROAD SUITE 204 STREET ADORESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE Deleta TITLE ☐ Change Addition PIETKIEWICZ, STANLEY T NAME NAME 2281 LEE ROAD SUITE 204 STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZLP CITY-ST-ZIP Delete TITLE TITLE -☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SI-ZIP THLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY-SI-ZIP TITLE Delete TOLE ☐ Change ■ Addition NAME KAMP STREET ADDRESS STREET ADDRESS CITY-51-2P CITY-SI-ZIP Delete TITLE 1m E ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling 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 chapter 607 and attachment with an address with all other like empowered.

NG OFFICER OR DIRECTOR