2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address,

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P07000088724** 04-28-2008 90396 050 ***150.00 EMERGENCY RESTORATION SOLUTIONS, INC. Principal Place of Business Mailing Address 225 W VIRGINIA AVENUE 225 W VIRGINIA AVENUE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State 26-De101342 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOCH, REXFORD R Street Address (P.O. Box Number is Not Acceptable) 225 W VIRGINIA AVENUE PUNTA GORDA, FL 33950 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! 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 11. Delete P,D TITLE TITLE ☐ Change Addition NAME NAME Kocn, Kevin R 1446 Casey Key Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tunta Gorda, FL 33950 Delete TITLE VP, S, T, D☐ Change Addition TITLE Kocn, Rexford R. 1444 Casey Key Dr. Runta Gorda FL 3395 NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME 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

like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED