2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # P07000088750 1. Entity Name 01-22-2008 90051 022 ***150.00 PAUL RHODEN, INC. Principal Place of Business Mailing Address 4111100100 274 BARBER ROAD PO BOX 372 MACCLENNY, FL 32063 MACCLENNY, FL 32063 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E034 (12/06) City & State City & State Applied For 4. FEL Number 26-0682165 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RHODEN, PAUL E Street Address (P.O. Box Number is Not Acceptable) 274 BARBER ROAD MACCLENNY, FL 32063 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 SIGNATURE. Signature, typed or printed hame of registered agen, 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. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Director Addition TITLE ☐ Delete TITLE Change Paul E. Rhoden NAME STREET ADDRESS STREET ADDRESS 274 Barber Road CITY-ST-ZIP CITY-ST-ZiP Macclenny, Florida 32063 ☐ Delete TITLE ☐ Change l Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 THILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP 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.

SIGNATURE:

President

FILED