2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P07000097085 01-28-2008 90039 034 ***150.00 THE AMAZING AWNING ANT, INC. Principal Place of Business Mailing Address 1156 OAKVIEW DRIVE 1156 OAKVIEW DRIVE HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 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 Name BOWMAN, BUTCH Street Address (P.O. Box Number is Not Acceptable) 1156 OAKVIEW DRIVE HOLLY HILL, FL 32117 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, 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BUTCH, BOWMAN NAME 1156 OAKVIEW DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIF TITLE Delete Change Addition BOWMAN, CHARLOTTE I NAME NAME STREET ADDRESS 1156 OAKVIEW DRIVE STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIE S ☐ Delete TITLE TITLE Change Addition NAME BOWMAN, BUTCH NAME 1156 OAKVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition BOWMAN, BUTCH NAME NAME STREET ADDRESS STREET ADDRESS 1156 OAKVIEW DRIVE CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 a address, with all other like empowered.

FILED

Jan 28, 2008 8:00 am

386) 252 - 5780