2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2008 8:00 am Secretary of State DOCUMENT # P07000109840 1. Entity Name 04-29-2008 90088 050 ***158.75 1215 WORKS, INC. Principal Place of Business Mailing Address 1215 PRESTON PLACE 1215 PRESTON PLACE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1215 PRESTON PLACE 1215 PRESTAN PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. 04262008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number JACKSONVILLE, FLOKIDA JACKSONVILLE, IFLORIDIA 20-8969392 Not Applicable \$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 Name WHEELER, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 1215 PRESTON PLACE JACKSONVILLE, FL 32207 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 Sgnature, typed or primed name of registered agent and title # 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. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHEELER, STEPHEN L NAME STREET ADDRESS 1215 PRESTON PLACE STREET ADDRESS CITY-ST-7P JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition WHEELER, MELINDA J NAME NAME STREET ADDRESS 1215 PRESTON PLACE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-7IP TITLE ☐ Belete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-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 changed, or on an attachment with an address, with all other like empowered.

FILED

STEPHEN L. WHEELER 4-26-08