2008 FOR PROFIT CORPGRATION **ANNUAL REPORT**

9/12/2008-90002-027-\$150.00-\$150.00 FILED SECRETARY OF STATE **DOCUMENT # P07000110996** DIVISION OF COPPORATIONS THE GANNON GROUP, INC. 08 SEP 29 AM 7: 39 Principal Place of Business Mailing Address 8255 W. SUNRISE BLVD., #136 8255 W. SUNRISE BLVD., #136 PLANTATION, FL 33322 PLANTATION, FL 33322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 07102008 Chg-P CR2E034 (12/06) City & State City & State Applied For 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 ROGERS, CRAIG P ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 SW 70TH AVE. PLANTATION, FL 33317 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. SIGNATURÉ. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstssing) DATE \$5.00 May Be 9. Election Campaign Financing FILE.NOW!!! FEE IS.\$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TIFLE Addition ☐ Channe GANNON, LOWELL NAME MALKE 8255 W. SUNRISE BLVD., #136 STREET ADDRESS STREET ADDRESS PLANTATION, FL 33322 CTY-\$1-71P CITY, ST. 7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P MILE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delate ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ПŒ □ Delete MILE ☐ Change 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 changed, or on an attachment with an address, with all other like empowered. 9/3/04 954-569-4334 Daysone Prome # SIGNATURE: