2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2008 8:00 am **Secretary of State DOCUMENT # P07000116743** 03-24-2008 90072 044 ***150.00 HAWORTH ADMINISTRATIVE SERVICES, INC. Principal Place of Business Mailing Address 1980 HARBOR LANE 1980 HARBOR LANE 20001281 NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-P CR2E034 (12/06) 4. FEI Number 34 City & State City & State Applied For Not Applicable Zip Zip Country 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 Name HAWORTH, CATHERINE C Street Address (P.O. Box Number is Not Acceptable) 1980 HARBOR LANE NAPLES, FL 34104 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Delete TITLE ☐ Addition NAME HAWORTH, CATHERINE C NAME STREET ADDRESS 1980 HARBOR LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAWORTH, LEO R NAME NAME STREET ADDRESS STREET ADDRESS 1980 HARBOR LANE CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RTLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIBLE ☐ 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 changed, or on an attaching with an address, with all preprint empowered.

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SIGNATURE

FILED