2008 FOR PROFIT CORPORATION

Feb 26, 2008 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # P07000120850 1. Entity Name 02-26-2008 90008 042 ***150.00 DOCUMENT REGISTRY & RETRIEVAL, INC. Principal Place of Business Mailing Address 1707 CAPE BEND AVE 1707 CAPE BEND AVENUE TAMPA FL 33613 **TAMPA FL 33613** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 26 -1367666 Not Applicable Ζıρ 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 Name MILLER, MARK B Street Address (P.O. Box Number is Not Acceptable) 1707 CAPE BEND AVENUE TAMPA FL FL 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. Es Signature, typed or printed harm of registered rigers and title 4 amplicacie. (NOTE Registered Agord signature required when reinstituting) ¥. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete BBS Change ☐ Addition NAME MILLER, MARK B NAME STREET ADDRESS 1707 CAPE BEND AVENUE STREET ADDRESS TAMPA FL 33613 DITY-ST-ZIP CITY-ST-ZIP VΡ TITLE Delete THE Change ■ Addition NAME CADLONI, MARY A NAME 735 BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CUTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIFLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Deiete TITLE ☐ 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 Section 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.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

STREET ADDRESS

OffY-ST-7IP

Delete

☐ Channe

Addition