2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Katelean E. New

FILED Feb 13, 2008 08:00 AN Secretary of State DOCUMENT # P19280 1. Entity Name TECHNICAL CONSULTANTS OF LONGBOAT KEY, INC. Principal Place of Business Mailing Address 585 GUNWALE LANE 585 GUNWALE LANE LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # esc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 38-2573252 Not Applicable 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 NEUMANN, KATHLEEN E Street Address (P.O. Box Number is Not Acceptable) 585 GUNWALE LANE LONGBOAT KEY FL 34228 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or mimed name of registreed agent and the Templicable. (NOTE Registried Agent eminiture required when reinstating) DATE 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 <u> 400000926117</u> 65TO ABIONAMANDA HACTORIS INUM OFFICERS AND DIRECTORS 10. 11. TITLE TIT! E ☐ Change Derete ☐ Addition NEUMANN, ALVIN G NAME 585 GUNWALE LANE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP Derete TITLE Addition Change NAME NEUMANN, KATHLEEN E HAME STREET ADDRESS STREET ADDRESS 585 GUNWALE LANE LONGBOAT KEY FL 34228 CITY-ST-7IP CITY - ST - ZIP THLE ☐ Delete TITLE [] Change Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change -Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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

MANN KATHLEEN E. NEUMANN