2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attack

SIGNATURE:

Feb 19, 2007 08:00 AM DOCUMENT # P25321 **Secretary of State** CLARK, GEER, LATHAM & ASSOCIATES, INC. Principal Place of Business Mailing Address 762 DOWNTOWN LOOP WEST, SUITE 201 762 DOWNTOWN LOOP WEST, SUITE 201 MOBILE AL 36609 MOBILE AL 36609 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 63-0756582 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DIETER, STEPHEN J. Street Address (P.O. Box Number is Not Acceptable) 631 S. ORLANDO AVE., S200 WINTER PARK FL 32789 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 ☐ Delete TITLE ☐ Change ☐ Addition CLARK, J.M. NAME NAME U00000639**83**1 3917 PEMBROCKE AVE. STREET ADDRESS STREET ADDRESS 02/28/07-80041-016 150.00 MOBILE AL CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition HILE ☐ Delete THILE LATHAM, THOMAS E. NAME NAME 16 DOGWOOD CIRCLE STREET ADDRESS STREET ADDRESS MOBILE AL CHY-SI-7IP CHY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THE ☐ Defete THLE Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP I horeby 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 eath; that I am an officer or director of the corporation or the recoveryor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED