2008 FOR PROFIT CORPORATION

FILED Apr 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P93000000030 TARHEEL ENTERPRISES, INC. Principal Place of Business Mailing Address 27 FLETCHER AVENUE 27 FLETCHER AVENUE SARASOTA, FL 34237 US SARASOTA, FL 34237 US 02212008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0379411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINKELSTEIN, DAVID N DO NOT WRITE 27 FLETCHER AVENUE SARASOTA, FL 34237 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE *U00000921985* 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/15/08-80029-004 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FINKELSTEIN, DAVID N NAME 27 FLETCHER AVENUE STREET ADORESS CITY-ST-ZIP SARASOTA, FL 34237 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

nformation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information or supplemental epoyt 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 receiver or trivial employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the indicated on this report of the corporation or the changed, or on an attachm

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP