2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000007034 02-12-2008 90009 036 ***150.00 CARDINAL VENTURES, INC. Principal Place of Business Mailing Address C/O PHILIP THOMAS LONGACRE 6001-21 ARGYLE FOREST BLVD #344 6121-COLLINS RD., #184 JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 10912 STANTON HILLS DR. E. Suite, Apt. #, etc. 01042008 Chq-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State FL 59-3159703 JACKSONVILLE Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 32222-1463 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LONGACRE, PHILIP T Street Address (P.O. Box Number is Not Acceptable) 6121-GOLLINS RD., #184 JACKSONVILLE, FL 32244 DR. EAST 10912 STANTON HILLS City JACKSONVILLE 32222-1463 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. Z-11-08 wrace ones (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change ☐ Delete THE TITLE LONGACRE, PHILIP T NAME NAME 6121 COLLINS RD., #184 STREET ADDRESS 10912 STANTON HILLS DR. EAST STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32244 CITY-ST-ZIP THEKSONVILLE, FL 32222-1463 Delete 💉 IIII F TITLE NAME LONGACRE, LINDA K. NAME 10912 STANTON HILLS DR. EAST 6121 COLLINS ROAD, #184 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32244 CITY-ST-ZIP THCKSONYILLE FL 32222-1463 ☐ Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TOTLE 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 attachment with an address, with all other like empowered. 2-11-08 SIGNATURE:

FILED

Feb 12, 2008 8:00 am