2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

DOCUMENT # P93000012990 FILED FLORIDA COMPLIANCE SPECIALISTS, INC. 2008 JAN 15 PM 4: 04 Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 2333 HANSEN LANE 2333 HANSEN LANE SUITE 3 SUITE 3 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US US CR2E034 (11/05) No Chg-P 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3166951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAYLOR, DAVID R DO NOT WRITE 1475 TUNG HILL DR TALLAHASSEE, FL 32317 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE TAYLOR, DAVID R NAME STREET ADDRESS 1475 TUNG HILL DR CITY-ST-ZIP TALLAHASSEE, FL 32317 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

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