2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # P93000039661** 04-24-2008 90100 022 ***150.00 1. Entity Name **ERIE ROAD CORPORATION** Principal Place of Business Mailing Address PO BOX 449 5215 SR 64 EAST ELLENTON, FL 34222 BRADENTON, FL 34208 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-0414814 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROWN-THOMAS B ... Street Address (P.O. Box Number is Not Acceptable) 5215 SR 64 EAST BRADENTON, FL 34208 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE -☐ Delete TITLE P/S/T BROWN, THOMAS B NAME NAME : Brown, Thomas B STREET ADDRESS 32 TIDY ISLAND BLVD STREET ADDRESS 32 Tidy Island Blvd CITY-ST-ZIP BRADENTON, FL 34210 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME Brown, Jane V STREET ADDRESS STREET ADDRESS 32 Tidy Island Blvd CITY-ST-ZIP CITY-ST-ZIP Bradenton, FL 34210 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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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changed, or on an attachment with an address, with all other like empowered Thomas B Brown 4-8-08 941-741-2500 SIGNATURE: Daytime Phone # Date