2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 29, 2007 8:00 am Secretary of State DOCUMENT # P93000041430 1. Entity Name 03-29-2007 90030 043 ***150.00 VAN DERPOOL & MCCOY, INC. Mailing Address Principal Place of Business 528 JACKSON DR 528 JACKSON DR SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 65-0421894 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRACE, JAMES V 1421 BLVD. OF THE ARTS SARASOTA FL 34236 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 it 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change 11111 ☐ Delete GRACE, JAMES V **528 JACKSON STREET** STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY ST-ZIP CHY ST ZIP ШŒ Defete ☐ Change ☐ Addition GRACE, JOANNA M NAMI NAM **528 JACKSON STREET** STREET ADDRESS STREET LADDRESS SARASOTA FL 34236 CITY ST ZIP CITY ST-ZIP ши ☐ Delete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CUTY ST-7IP 1011 ☐ Change ☐ Addition 11111 Defete NAMI NAMO STREET LADDRESS STOLET ADDRESS CHY-ST-ZIP CHY SI-ZIP ☐ Delete Change Addition NAM STREET ADDRESS STREET ADDRESS CHY-St-ZIP CHY-SI-ZIP ☐ Change ☐ Addition TATLE ☐ Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST 7IP CITY ST-7IP 12. I horoby 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 efficer 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.

Joanna M. Grace 3. 16.2007 941.388.0018

FILED