2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 AF ANNUAL REPORT **Secretary of State** DOCUMENT # P93000045488 1. Entity Name WORMHOUDT, INC. Principal Place of Business Mailing Address 2428 LYNNDALE ROAD 2428 LYNNDALE ROAD FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3197368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WORMHOUDT, JAMES F DO NOT WRITE 2428 LYNNDALE ROAD FERNANDINA BEACH, FL 32034 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) U00000793216 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/24/08-80040-013 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WORMHOUDT, JAMES F STREET ADDRESS 2428 LYNNDALE ROAD CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE BLACKMON, BRANDON NAME STREET ADDRESS 2428 LYNNDALE ROAD CITY-ST-7IP FERNANDINA BEACH, FL 32034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 a raddress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Marmhou dt

FILED