2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P93000074844 04-25-2008 90141 040 ***150.00 1. Entity Name R. JAX HOLDING CORP. Principal Place of Business Mailing Address 13361 ATLANTIC BLVD. C/O GREG MORRIS JACKSONVILLE, FL 32225 2325 ULMERTON RD., STE. 20 CLEARWATER, FL 33762 USA 2. Principal Place of Business - No P.O. Box # 700 Ponte Vedra LAKES IVd. 3. Mailing Address 200 Ponte Yedra LAKES Blyd Suite, Apt. #, etc. Suite, Apt. #, etc 03112008 Cha-P CR2E034 (12/06) Cily & State Vedra Beach 4. FEI Number Applied For Beach 59-3208032 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREGORY MORRIS MORRIS, GREGORY D Street Address (P.O. Box Number is Not Acceptable) 2325 ULMERTON ROAD, SUITE #20 CLEARWATER, FL 33702 Zip Code 32082 PONTE VEDRA BEACH 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. -DP TITLE **7** Delete TITLE Change ☐ Addition DODSON, J. THOMAS NAME NAME 13361 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS CITY-SI-ZIP JACKSONVILLE, FL-32226 CfTY-ST-7IP Ponte Vedra **VPST** TITLE ☐ Delete TITLE Change ■ Addition MAME WOOD, RENE' M NAME STREET ADDRESS 5401 W KENNEDY BLVD., SUITE 751 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33609** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition MORRIS, GREGORY D NAME NAME 700 Ponte Vedra LAKES BIVL STREET ADDRESS 2326 ULMERTON RD STE 26 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 Porteredra Beach, FL 32082 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SUBNING OFFICER OR DIRECTOR

SIGNATURE:

FILED