2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 8:00 am Secretary of State DOCUMENT # P94000003927 02-25-2008 90068 037 ***150.00 1. Entity Name PAUL HORSCHEL & SON, INC. Principal Place of Business Mailing Address 1834 AURORA RD 1834 AURORA RD MELBOURNE, FL 32935 MELBOURNE, FL 32935 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3221910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALLEN, HERBERT L JR DO NOT WRITE ALLEN LAW CENTER 1360 W. PATRICK DR. IN THIS SPACE SATELLITE BEACH, FL 32937 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 NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HORSCHEL, PAUL A STREET ADDRESS 1834 AURORA RD MELBOURNE, FL 32935 CITY-ST-ZIP VP TITLE LANEUVILLE, JOHN PAUL NAME STREET ADDRESS 1834 AURORA RD. CITY-ST-ZIP MELBOURNE, FL 32935 TITLE NAME DO NOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

NG OFFICER OR DIRECTOR

FILED

Daytime Phone #