2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 18, 2008 8:00 am Secretary of State DOCUMENT # P94000008372 08-18-2008 90002 019 ***150.00 ANNÉ FETHERSTON, P.A. Principal Place of Business 6 46 8 NW 103 Co. Mailing Address 6488 NW 103RD LA. PARKLAND, FL 33076 2. Principal Place of Business - No P.O. Box i 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08092008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. EEI Number 65-0464015 Not Applicable 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 Name FETHERSTON, ANNE Street Address (P.O. Box Number is Not Acceptable) 6488 N W 103RD LA PARKLAND, FL 33076 City Zip Code 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, typod or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstitling) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change FETHERSTON, ANNE NAME NAME STREET ADDRESS 6488 NW 103RD LA STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 CITY - ST - ZIP VP Delete ☐ Change TITLE TITLE Addition FETHERSTON, HAROLD 6488 NW 103RD LA STREET ADDRESS STREET ADDRESS PARKALAND, FL 33076 CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITE F ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered. 8/9/08 954-263-5778

ING OFFICER OR DIRECTOR

ATTACHMENT 40113732

FETHERSTON CO. P.A. 6488 NW 103RD LANE PARKLAND, FL. 33076 954-263-5778

August 9, 2008

Fl. Dept. of State Secretary of State Division of Corporations PO Box 8700 Tallahassee, Fl. 32314

RE: Document # P99000008372

To Whom It May Concern:

I received this Notice of Intent to Dissolve and was under the impression that this invoice had already been paid. Unfortunately, last December I was operated on for Pancreatic cancer and have been undergoing chemotherapy since January. There have been several things that have fallen through the cracks during this time and I assume that this was one of them – that being said, I did think I had paid this bill.

Enclosed please find my check in the amount of \$150.00. If there is any issue with this matter, please let me know.

Thank you for your consideration in this matter.

Sincerely,

Anne Fetherston

President

Anne Fetherston, P.A.