2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2008 08:00 AN Secretary of State **DOCUMENT # P94000021403** W. TIMOTHY HERRING, P.A. Principal Place of Business Mailing Address 410 NORTH HALI FAX AVE 5931 RIVERSIDE DR SUITE C HARBOR OAKS, FL 32127 US DAYTONA BEACH, FL 32118 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3227862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HERRING, W. T. DO NOT WRITE 5931 RIVERSIDE DR HARBOR OAKS, FL 32127 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 (NOTE: Registered Agent eignature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be , Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME HERRING, WT STREET ADDRESS 5931 RIVERSIDE DRIVE HARBOR OAKS, FL 32127 CITY-ST-74P U00000786362 01/17/08-80037-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIIIF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE 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

MILE NAME STREET ADDRESS CITY-ST-ZIP