2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

May 15, 2008 8:00 am Secretary of State **DOCUMENT # P94000029668** 05-15-2008 90024 034 ***150.00 1. Entity Name VAL'S OF SARASOTA, INC. Principal Place of Business Mailing Address 40102567 3701 BEE RIDGE RD 3701 BEE RIDGE RD. SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 65-0480592 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BART LEEREVELD EEREVEL MUHLBACH: ARNOLD 3701 BEE RIDGE RD. SARASOTA, FL 34233 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. 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. Delete TITLE TITLE Addition NAME PARRY, LAURENCE NAME STREET ADDRESS 3701 BEE RIDGE RD. STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Defete ☐ Change Addition PARRY, VALERIE M. NAME NAME 3701 BEE RIDGE RD. STREET ADDRESS STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE LEEREVELD, BART NAME NAME STREET ADDRESS 3701 BEE RIDGE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34233 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 flustee 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 attachylest with an address, with all other like empowered.

FILED