2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 19, 2008 08:00 AN Secretary of State DOCUMENT # P94000060186 RILEY & SMITH, P.A. Mailing Address Principal Place of Business 2223 S. WASHINGTON AVENUE P.O. BOX 6699 TITUSVILLE, FL 32780 TITUSVILLE, FL 32782-6699 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3262418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RILEY, CATHERINE A DO NOT WRITE 2223 S. WASHINGTON AVENUE TITUSVILLE, FL 32780 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. DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE RILEY, CATHERINE A NAME STREET ADDRESS 2223 S. WASHINGTON AVENUE CITY-ST-ZIP TITUSVILLE, FL 32780 VTD TITLE SMITH, KATHLEEN A NAME 2223 S. WASHINGTON AVENUE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

2-15-08

Daytime Phone #