2008 FOR PROFIT CORPORATION

Feb 14, 2008 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000068692 ROUNTREE ENTERPRISES, INC. Mailing Address Principal Place of Business PO BOX 28907 8074 N. MAIN ST. JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32208 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-3276171 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROUNDTREE, BRENDA -Street Address (P.O. Box Number is Not Acceptable) 8074 N. MAIN ST. JACKSONVILLE, FL 32208 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 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Addition Delete TITLE TITLE . 000000828139 00.00/22/08 ROUNTREE, JOHN NAME NAME 8074 N. MAIN ST. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32208 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE ROUNDTREE, BRENDA NAME NAME STREET ADDRESS 8074 N. MAIN ST. STREET ADDRESS JACKSONVILLE, FL 32208 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 attachmen ith all other like empowered

SIGNATURE:

FILED