2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: 3

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P94000084495 BERRYHILL & ASSOCIATES, INC. Principal Place of Business Mailing Address 501 E KENNEDY BLVD SUITE 1225 TAMPA FL 33602 501 E KENNEDY BLVD **SUITE 1225** TAMPA FL 33602 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3280942 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BERRYHILL, THOMASINA L Street Address (P.O. Box Number is Not Acceptable) 501 E KENNEDY BLVD **SUITE 1225 TAMPA FL 33602** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mu: ☐ Delete ШЕ ☐ Change ☐ Addition BERRYHILL, THOMASINA L NAME NAMI 501 E KENNEDY BLVD SUITE 1225 STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP CHY-SI-ZIP THE Delete HILE UD0000686822 Change □ Addition BERRYHILL, WILLIAM L NAME 04/10/07-80015-014 150.00 501 E KENNEDY BLVD SUITE 1225 STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** CITY-S1-7iP CITY-ST-ZIP Tilli Derete THE ⁻∐ Change ¯ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-70P CITY-SI-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7#P TITLE Defete TITLE Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP HILE Delete ШŒ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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. The massive L. Berryhill, president