2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # P95000010279** 1. Entity Name CONNELL HOLDINGS, INC. Principal Place of Business Mailing Address 2107 AIRPORT BLVD. P O BOX 2245 PENSACOLA, FL 32504 PENSACOLA, FL 32513 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3307830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNELL, JOHN B DO NOT WRITE 2107 AIRPORT BLVD. PENSACOLA, FL 32504 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 000000806748 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/06/08-80054-002 150.00 10. OFFICERS AND DIRECTORS D TITLE CONNELL, JOHN B NAME 2107 AIRPORT BLVD. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-\$T-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP ling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director discount of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

I hereby certify that the information su

indicated on this report or supplement of the corporation or the rece changed, or on an attachmen

SIGNATURE AND REPERIOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ed with this

JOHN BAARS CONNELL