2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

JSIG

GARYO MELURERUE

Secretary of State **DOCUMENT # P95000027798** 02-01-2008 90025 028 ***158.75 MILLÉR, SOUTH & DIMASI, INC. 4001222. Principal Place of Business Mailing Address 1000-LEION-PL 1000 LEION PL STE 1200 STE 1200 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1000 LEGION PLACE 1000 LEGION PLACE Suite. Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3307113 Not Applicable Zip Country Zip Country \$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 MILLER, J. GARY Street Address (P.O. Box Number is Not Acceptable) 1000 LEGION PL STE 1200 ORLANDO, FL 32801 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition TITLE Delete TITLE MILLER, J. GARY NAME NAME STREET ADDRESS 571 N LAKE SYBELIA DR STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP VPST Delete TITLE Change ■ Addition SOUTH, J. TODD NAME NAME 4312 DOWN POINT LANE & PINE STREET STREET ADDRESS STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 trule 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 truline 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 truline and occurrence that it is 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.

PRES TOP TOP FICER OR DIRECTOR

1/31/08

407-539-1638

Daytime Phone #

FILED Feb 01, 2008 8:00 am