2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P95000059173 1. Entity Name TEX-FLO ENTERPRISES INC. Principal Place of Business Mailing Address 508 KERNAM MILL LN. 508 KERNAM MILL LN. JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 US CR2E034 (11/05) 03132007 No Chg-P This was he specially you design because the Applied For 4. FEI Namber 59-3362498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fco Required 6. Name and Address of Current Registered Agent DAVIS, CLARENCE K 508 KERNAN HILL LN JACKSONVILLE, FL 32259 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. Lam 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 alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIS, CLARENCE K MAME STREET ADDRESS 508 KERNAN MILL LN CITY-ST-ZIP JACKSONVILLE, FL 32259 DVS TITLE U00000740452 DAVIS, EILEEN W NAME 05/14/07-80068-001 150.00 STREET ADDRESS 508 KERNAN HILL AVE. JACKSONVILLE, FL 32259 CITY ST-ZIP TITLE NAME STREET ADDRESS they be the second CITY-ST-ZP THE THREE SERVES SE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE MAME STREET ADDRESS CHY-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED