2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P95000078642 Feb 01, 2007 08:00 AM **Secretary of State** DARBYSHIRE CREIGHTON HOLDINGS, INC. Mailing Address Principal Place of Business 600 BYPASS DR 600 BYPASS DR SUITE 210 SUITE 210 CLEARWATER FL 33764 CLEARWATER FL 33764 3. Mailing Address 2. Principal Place of Business - No P.O. Box # CR2E034 (10/06) 1st MOORE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59-3377627 City & State City & Stato Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo Street Address (P.O. Box Number is Not Acceptable) 600 BYPASS DR SUITE 210 CLEARWATER FL 34624 Zip Codo FL 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 it applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition HILE Delete IIILE BADGER, BERKLEY C NAME U000000615513 324 WESTGATE RD STREET ADDRESS STREET ADDRESS 02/06/07-80072-021 150.00 TARPON SPRINGS FL 34688 CCTY+SI-ZIP CJIY-SI-ZIP ☐ Change ☐ Addition THE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP Change Addition Deiete TITLE DICE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete Change Addition TÜLE 1ITLE NAME NAME STREET ADORESS STREET ADDRESS CITY ST-ZIP CITY ST 71P ☐ Delete ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-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 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.

FILED