2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Jan 28, 2008 08:00 A DOCUMENT # P95000093697 1. Eptily Name **Secretary of State** INNER VALUES INCORPORATED Principal Place of Business Mailing Address 430 ROSS AVENUE MELBOURNE BEACH FL 32951 430 ROSS AVENUE MELBOURNE BEACH FL 32951 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0633482 Not Applicable Ζtp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPINOSA, LARRY Street Address (P.O. Box Number is Not Acceptable) 430 ROSŚ AVENUE MELBOURNE BEACH FL 32951 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 Signiture, typed or primed liamo of registraed agent and trie 1 jumpi capio ffkOTE. Registered Agent eigniturn requirert whon reinitatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Addition ☐ Delete SPINOSA, LARRY NAME NAME <u> U</u>QQQQQQ8014QQ 430 ROSS AVENUE STREET ADDRESS STREET ADDRESS 02/01/08-80016-013 158.75 CITY-ST-ZIP MELBOURNE BEACH FL 32951 CITY-ST-ZIP TIT! F ☐ De¹ele TITLE Change Addition NAME TOLLEFSON, WILLIAM STREET ADDRESS 430 ROSS AVENUE STREET ANDRESS CHY-31-212 MELBOURNE BEACH FL 32951 CITY-ST-ZIP TITLE ☐ Deiete Change Addition | NAME SPINOSA, DIANE M STREET ADDRESS 430 ROSS AVE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MELBOURNE BCH FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIE ☐ Delete TOTAL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-SI-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY - ST- ZIP

SIGNATURE:

CITY-ST-ZIP