## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRIN

SIGNATURE: \_\_\_

## Jan 22, 2008 8:00 am Secretary of State DOCUMENT # P9600005215 01-22-2008 90049 038 \*\*\*150.00 TRACE SOUTH FLORIDA, INC. Principal Place of Business Mailing Address Annnon. 1312 W. SUGARLAND HIGHWAY 1312 W. SUGARLAND HIGHWAY CLEWISTON, FL 33440 CLEWISTON, FL 33440 2. Principal Place of Business - No P.O. Box #::::: 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0642433 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANTON, MATTHEW JR Street Address (P.O. Box Number is Not Acceptable) 1312 W. SUGARLAND HIGHWAY CLEWISTON, FL 33440 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. Lam 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 reinstation) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change STANTON, MATTHEW JR NAME NAME STREET ADDRESS 109 RIDGEVIEW AVENUE STREET ADDRESS CLEWISTON, FL 33440 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME SHANAHAN, MICHAEL NAME P.O. BOX 1071 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEWISTON, FL 33440 CITY-ST-ZIP Delete TOTLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accurage 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

Matthew Stanton Jr. 1/17/08

FILED