2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # P96000011091 01-14-2008 90085 047 ***150 00 AMERICAN MENTALITY, INC. Principal Place of Business Mailing Address 40002527 210 E. PALMETTO AVE. 210 E. PALMETTO AVE. LONGWOOD, FL 32750 LONGWOOD, FL 32750 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3360942 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 Name BONNER, RONALD F Street Address (P.O. Box Number is Not Acceptable) 1892 KENTUCKY AVE 611 Brookside Road WINTER PARK, FL 32789 Maitland 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. 1-10-0X Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BONNER, RONALD J NAME NAME STREET ADDRESS 2500 LAUDERDALE CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BONNER, RONALD F NAME NAME STREET ADDRESS 611 BROOKSIDE RD. STREET ADDRESS MAITLAND, FL 32750 CITY-ST-ZIP TITLE ☐ Delete 🔃 Change ☐ Addition Bonner, Ronald F BONNER, RONALD NAME NAME STREET ADDRESS 611 BROOKSIDE RD STREET ADDRESS MAITLAND, FL 32750 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delcte TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED

1-10-08

Date

407-599-72552