2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 04, 2008 08:00 Al DOCUMENT # P96000018619 Secretary of State SCHLATTER INVESTMENTS, INC. Principal Place of Business Mailing Address 13015 LOBLOLLY LANE SOUTH 13015 LOBLOLLY LANE SOUTH JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 CR2E034 (11/05) 01152008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3367562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SCHLATTER, ROBERT G DO NOT WRITE 13015 LOBLELLY LANE S JACKSONVILLE, FL 32246 IN THIS SPACE 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. Significate, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) DATE 02/12/08-80066-020 150.00 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME **ROBERT G. SCHLATTER** STREET ADDRESS 13015 LOBLOLLY LANE CITY-ST-ZIP JACKSONVILLE, FL 32246 TITLE NAME RENEE W. SCHLATTER STREET ADDRESS 13015 LOBLOLLY LANE CITY-ST- AP JACKSONVILLE, FL 32246 TITLE JOHN J. CAVIN STREET ADDRESS 13015 LOBLOLLY LANE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32246 TITLE IN THIS SPACE NAME BAKER, STEPHANIE C STREET ADDRESS 104 FIFLD CREST CT CITY-ST-ZIP HENDERSONVILLE, TN 37075 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing 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 project empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE