2007 FOR PROFIT CORPORATION

JUST RECIPIED ANNUAL REPORT Octob 05, 2007 08:00 AM **DOCUMENT # P96000039448** Secretary of State J. MICHAEL ROSS & CO. INC. Principal Place of Business Mailing Address 11125 5 STREET E 11125 5 STREET E TREAUSRE COAST, FL 33704 TREAUSRE COAST, FL 33704 No Chg-P CR2E034 (11/05) 02212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3434610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, JOHN M DO NOT WRITE 11125 5 STREET E TREASURE ISLAND, FL 33704 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 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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITI F ROSS, JOHN M. NAME STREET ADDRESS 11125 5 STREET E CITY-ST-ZIP TREASURE ISLAND, FL 33704 U00000786905 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 truftee 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 a lighter like empowered.

STREET ADDRESS CITY-ST-ZIP