2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2008 8:00 am Secretary of State 03-07-2008 90037 050 ***150.00 DOCUMENT # P96000041784 JOHN C. BILLS ENTERPRISES, INC. 40040673 Principal Place of Business Mailing Address 3950 RCA BLVD 3950 RCA BLVD #5000 #5000 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0666012 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 GARY, JOHN WIII Street Address (P.O. Box Number is Not Acceptable) 701 U.S. HWY, ONE, SUITE 402 NORTH PALM BEACH, FL 33408 City Zip Code FL 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 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DP TITLE ☐ Change Addition Delete NAME BILLS, JOHN C NAME 3950 RCA BLVD, #5000 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP PALM BEACH GARDENS, FL 33410 CHY-S1-7IF DV ☐ Addition THLE Delete ☐ Change NAME MCCLOSKEY, THOMAS D JR. NAME PO BOX 7759 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ASPEN, CO 81612** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition GRIFFIN, JAMES E NAME NAME 3950 RCA BLVD. #5000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition **BILLS, JOHN CLARK** STREET ADDRESS 3950 RCA BLVD. #5000 STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-SI-ZIP Change TITLE ☐ Delete ☐ Addition HITLE ORD, JUHN DAD, JOHN NAME NAME STREET ADDRESS PO BOX 7759 STREET ADDRESS CITY-SI-ZIP **ASPEN, CO 81612** CHY-S1-ZIP TITLE ☐ Delete Change ☐ Addition 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 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 the empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED