2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2008 8:00 am Secretary of State 04-14-2008 90032 027 ***150 00 **DOCUMENT # P96000046375** ANNE HARRRIS, C.P.A., P.A. 40067197 Mailing Address Principal Place of Business PO BOX 1639 82681 OVERSEAS HWY ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0680847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Ayent DO NOT WRITE HARRIS, ANNE 379 S COCONUT PALM BLVD TAVERNIER, FL 33070 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) 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 10. **PVT** TITLE HARRIS, ANNE NAME 379 S COCONUT PALM BLVD STREET ADDRESS TAVERNIER, FL 33070 CITY-ST-ZIP TITLE HARRIS, MARK NAME STREET ADDRESS 379 S COCONUT PALM BLVD TAVERNIER, FL 33070 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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 like empowered.

FILED

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