2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # P96000063484** 1. Entity Name ALLISON W. FORSYTH, INC. Principal Place of Business Mailing Address 800-C 3RD ST 800-C 3RD ST NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 CR2E034 (11/05) 03082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3396685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORSYTH, ALLISON W DO NOT WRITE 800-C 3RD ST NEPTUNE BEACH, FL 32266 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FORSYTH, ALLISON W NAME STREET ADDRESS 800-C THIRD ST NEPTUNE BEACH, FL CITY-SI-ZIP 900000860632 04/02/08-80071-005 150.00 TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 charged, or on an attachnight with an address, with all other like emgowered.

SIGNATURE:

FILED