2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ~

SIGNATURE:

FILED DOCUMENT # P96000083203 Mar 21, 2007 08:00 AM **Secretary of State** AMERISPEC OF NORTHEAST FLORIDA, INC. Principal Place of Business Mailing Address 1639 EMERSON STREET JACKSONVILLE FL 32207 1639 EMERSON STREET JACKSONVILLE FL 32207 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 59-3439016 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GLAZIER & GLAZIER** 8761 PERIMETER PARK BLVD Street Address (P.O. Box Number is Not Acceptable) **STE 102** JACKSONVILLE FL 32216 City Zip Code 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10111 THE Delete ☐ Change ☐ Addition GIFFORD, CHARLES S NAME NAME 1639 EMERSON STREET STREET ADDRESS STREET LANDRESS JACKSONVILLE FL 32207 CITY-SI-ZIP CITY-ST-ZIP 11111 Delete THEF Change Addition NAME U00000673969 03/29/07-80050-016 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP TIME ☐ Delete HILE Change ☐ Addition 114.45 NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-S1-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TIME ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7/P mu ☐ Delete DILE Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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.

INC OFFICER OR DIRECTOR