2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P96000092844 Mar 08, 2007 08:00 AM **Secretary of State** LOU & ART GINN, INC. Mailing Address Principal Place of Business 421 ST JOHNS AVE SUITE 3 PALATKA FL 32177-9987 421 ST JOHNS AVE SUITE 3 PALATKA FL 32177-9987 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEl Number Applied For 59-3415237 Not Applicable Country Country Zip \$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 GINN, JOHN ARTHUR JR Stroet Address (P.O. Box Number is Not Acceptable) 421 ST JOHNS AVE SUITE 3 PALATKA FL 32177 City Zip Codo 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, typud or printed name of registered agent and title is applicable (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 ADDITIONS/CHANGER TO THE SEPSEMBLE DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. IIIII. Dolele mu. GINN, LOU C NAMI NAME 421 ST JOHNS AVE SUITE 3 STREET ADDRESS STREET LADDRESS PALATKA FL 32177 CHY-ST-ZIP CITY-ST-7IP VS Change Addition HHC Delete BHH GINN, JOHN A JR. NAMI: NAME. 421 ST JOHNS AVE SUITE 3 STREET ADDRESS STREET ADDRESS PALATKA FL 32177 CHY-SI-ZIP CITY - ST - 7IP THILE Delete Change ■ Addition NAMI. NAME STRUCT ADDRESS STREET ADDRESS CITY-SI-ZIP CUY-SI-ZIP Delete Change ■ Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete NAME NAME STREET ADDRESS STRULLADDRESS CITY-ST-ZIP CHY-S1-7IP ☐ Change ☐ Addition HHC. Delete THEE NAME NAM STREET ADDRESS STRUET ADDRESS CHY-SI-78 CITY - ST - ZIP 12. I hereby 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 effect as if made under eath; that I am an efficer 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.

SIGNATURE

HONE AND TYPED OR PRINTING NAME OF

John q. Ginn, Jr

3/5/07 386-325-450

Daytime Phone