2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2008 08:00 AM Secretary of State **DOCUMENT # P96000096584** 1. Entity Name CIA NORTH, INC. Principal Place of Business Mailing Address 4320 WOODLAND PK DR 4320 WOODLAND PK DR WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3423461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEALY, PATRICK F ESQ. DO NOT WRITE 700 S. BABCOCOK STREET MELBOURNE, FL 32902-2523 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000913627 9. Election Campaign Financing \$5.00 May Be 05/08/08-80023-022 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **VSD** TITLE INGRAM, BRUCE NAME STREET ADDRESS 4320 WOODLAND PK DR CITY-ST-ZIP W MELBOURNE, FL 32904 PD TITLE ANDERSON, WR JR NAME 4320 WOODLAND PK DR STREET ADDRESS CITY-ST-ZIP W MELBOURNE, FL 32904 VTD TITLE CUNNINGHAM, GARY R NAME 4320 WOODLAND PARK DR STREET ADDRESS DO NOT WRITE MELBOURNE, FL 32904 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 ampowered 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 an object like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP