2007 FOR PROFIT CORPORATION ANNUAL REPORT

th an address, with all other like empowered.

changed, or on an attachment;

SIGNATURE:

Apr 18, 2007 08:00 A Secretary of State **DOCUMENT # P96000103329** 1. Entity Name TOMOKA SALVAGE, INC. Principal Place of Business Mailing Address 454 HWY 17 P O BOX 2635 PALATKA, FL 32177 ORMOND BEACH, FL 32175 US CR2E034 (11/05) 04132007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3420538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CINELLI, JAMES V DO NOT WRITE PO BOX 2635 ORMOND BEACH, FL 32175 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of reciptated attent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CINELLI, JAMES V 1429 PECOS DR STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE CINELLI, JOHN JR NAME STREET ADDRESS 1201 OAK FOREST DR CITY-ST-ZIP ORMOND BEACH, FL 32174 U000000714260 04/27/07-80014-022 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED