2008 FOR PROFIT CORPORATION

Feb 29, 2008 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P97000001574 1. Entity Name 02-29-2008 90025 036 ***150.00 HARALD W. LETTNER, PH.D., P.A. Principal Place of Business Mailing Address 501 GOODLETTE ROAD NORTH 501 GOODLETTE ROAD NORTH SUITE D-306 SUITE D-306 NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 65-0719100 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAST, CHRISTOPHER E ESQ. Street Address (P.O. Box Number is Not Acceptable) 745 12TH AVENUE SOUTH SUITE B NAPLES FL 34102 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 Signature, typed or primed name of registered agent and the 4 applicable. (NOTE: Registered Agon) eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE M Change Addition LETTHER, HARALD W LETTNER, HARALD W NAME 501 GOODLETTE ROAD MORTH, SUITE C-104 STREET ADDRESS 501 GOODLETTE ROAD NORTH, SUITE D-306 STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME

12. Thereby 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 oath that I am 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-78P

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: ≤

STREET ADDRESS

STREET ADDRESS

SITY-SI-ZIP

CITY-ST-ZIP

TITLE

NAME

TED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

02/23/08 (238)434-6111

FILED

☐ Change

Addition