2008 FOR PROFIT COMPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AN Secretary of State **DOCUMENT # P97000012852** 1. Entity Name DRAKE HOLDINGS, INC. Principal Place of Business Mailing Address 2424 JOHN YOUNG PKWY 2424 JOHN YOUNG PKWY ORLANDO, FL 32804 US ORLANDO, FL 32804 US CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3426445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRAKESMITH, JOHN W DO NOT WRITE 2424 JOHN YOUNG PARKWAY ORLANDO, FL 32804 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) ႮႭႧႣჅჅჅჅჅ 01/15/08-80022-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DRAKESMITH, JOHN W NAME STREET ADDRESS 2424 JOHN YOUNG PARKWAY ORLANDO, FL 32804 CITY-ST-7JP NAME REUBER, ALAN 7200 FAMILY FARM STREET ADDRESS PLANO, TX 75024 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY+ST-7IP TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR