2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 08:00 AM Secretary of State DOCUMENT # P97000021433 1. Entity Name VIVIAN E., INC. Principal Place of Business Mailing Address 126 N ARNOLD ROAD P O BOX 9010 PANAMA CITY BEACH FL 32413 PANAMA CITY FL 32417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3433956 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARDY, KATHRYN J Street Address (P.O. Box Number Is Not Acceptable) 6201 THOMAS DRIVE PANAMA CITY FL 32-4085 City Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete DIF U00000276447 HARDY, KATHRÝN J NAME 03/25/05-60039-022 150.00 STREET ADDRESS STREET ADDRESS 126 N ARNOLD ROAD CITY-ST-ZIP PANAMA CITY BEACH FL 32413 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HHE TITLE HARDY, RONALD E NAME NAME STREET ADDRESS 126 N ARNOLD ROAD STREET ADDRESS CITY - ST - ZIP PANAMA CITY BEACH FL 32413 CITY-ST-ZIP Addition TITLE ☐ Delete LILE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP Change Addition TITLE Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CHY-ST-ZIP Change ☐ Addition Delete TriLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I turther 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylin

Daytme Phone #

FILED