2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2008 08:00 Al Secretary of State DOCUMENT # P97000057640 1. Entity Name AFFILIATED AMERICAN IV, INC. Principal Place of Business Mailing Address 475 COMMERCE LAKE DRIVE 475 COMMERCE LAKE DRIVE SAINT AUGUSTINE FL 32095 SAINT AUGUSTINE FL 32095 2. Principal Piace of Business - No P.C. Box # 3. Mailing Address Suite, Apt # etc. Suite Apt # etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3463144 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEA, JOHN W Street Address (P.O. Box Number is Not Acceptable) 475 COMMERCE LAKE DR SAINT AUGUSTINE FL 32095 City Zio 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 Solutions, upad or chimed harms of registered agent airchise Excepticació. #kOTE: Registered Agent a printure 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME SHEA, JOHN W NAME U00000863823 04/03/08-80107-007 150.00 STREET ADDRESS 475 COMMERCE LAKE DR STREET ADDRESS CITY-ST-ZIZ SAINT AUGUSTINE FL 32095 CITY-ST ZIP TITLE ☐ De ete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Derete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete THLL ☐ Change Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ De ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby 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 ny 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: JOHN W. 5HEA 3/14/08 (904)242-070