2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P97000069548** TAYLOR, WAINIO & NEVILLE, P.A. Principal Place of Business Mailing Address 320 HIGH TIDE DR. SUITE 201 320 HIGH TIDE DR. SUITE 201 ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 No Chg-P CR2E034 (11/05) 04172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3463463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAYLOR, DAIL A DO NOT WRITE 320 HIGH TIDE DR., STE 201 ST AUGUSTINE, FL 32086 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 000000303272 05/06/08-80065-011 150.00 OFFICERS AND DIRECTORS 10. TITLE TAYLOR, DAIL A NAME 316 REDWING LNAE STREET ADDRESS ST AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE NAME WAINIO, FREDRICK J JR 1242 FISH HOOK WAY STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

TITLE NAME STREET ADDRESS

4/17/08 (904) 484-5008

FILED