2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 13, 2008 08:00 AN Secretary of State DOCUMENT # P97000087112 1. Entity Name G.N. BOOTH, INC. Principal Place of Business Mailing Address 5647 PENNANT CT CAPE CORAL FL 33914 5647 PENNANT CT CAPE CORAL FL 33914 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 34-1817800 Not Applicable Ζıp Zφ 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 BOOTH, GEORGE Street Address (P.O. Box Number is Not Acceptable) **5647 PENNANT CT** CAPE CORAL FL 33914 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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 printed name of registered agent and site. I upplicable fNOTE Registered Agent eigenture required whom reinstatings DATE 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. 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 ☐ Derete NAME BOOTH, GEORGE NAME U00000826121 5647 PENNANT CT STREET ADDRESS STREET ADDRESS 02/21/08-80037-014 150.00 CITY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Derete ППЕ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Deiete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Derete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Addition Change TITLE ☐ Deiete TITLE 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 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE BOOTH 2-9-08 239-542-3103

Daystation Fronce of Director