2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 23, 2007 8:00 am Secretary of State 08-23-2007 90023 001 ***550.00 DOCUMENT # P97000091596 1. Entity Name ZEPHYRHILLS COMMERCIAL LEASING, INC. Principal Place of Business Mailing Address 40130045 39646 FIG STREET P.O. BOX 1003 CRYSTAL SPRINGS, FL 33524 CRYSTAL SPRINGS, FL 33524 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Same Sane Suite, Apt. #, etc. Suite, Apt. #, etc. 08172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3474809 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Gray MCKNIGHT, TERRY D Street Address (P.O. Box Number is Not Acceptable) 20646 Fig Ave 39646 FIG STREET CRYSTAL SPRINGS, FL 33524 Zip Code 33524 . 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. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BISTON, CLYDE A NAME NAME STREET ADDRESS 1311 MACAW ST. STREET ADDRESS CiTY-ST-7IP CRYSTAL SPRINGS, FL 33524 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MCKNIGHT, TERRY D NAME 39646 FIG ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL SPRINGS, FL 33524 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY+ST-7/2 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE Delete TILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Buston

SIGNATURE:

FILED