2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

May 02, 2008 08:00 Å DOCUMENT # P97000102826 **Secretary of State** 1. Entity Name G-RHON, INC. Principal Place of Business Mailing Address 9999 PARKER LAKE CIRCLE 9999 PARKER LAKE CIRCLE NAVARRE, FL 32566 NAVARRE, FL 32566 No Chg-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3486749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GILLEN, RHONDA M DO NOT WRITE 9999 PARKER LAKE CIRCLE NAVARRE, FL 32566 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. 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME GILLEN, RHONDA M STREET ADDRESS 9999 PARKER LAKE CIRCLE CITY-ST-ZIP NAVARRE, FL 32566 D TITLE GILLEN, WILLIAM F STREET ADDRESS 9999 PARKER LAKE CIRCLE NAVARRE, FL 32566 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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—of 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 chapted or on an attachment with an address with all other like empowered.

SIGNATURE: And Signature and typed of Printed NAME OF SIGNING OFFICER OR DIRECTOR

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Darling Printed & Darling Date Darling OFFICER OR DIRECTOR