2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 14, 2008 08:00 Al Secretary of State DOCUMENT # P98000002361 1. Entily Name CARDEN & ASSOCIATES, INC. Mailing Address Principal Place of Business 60 FOURTH STREET S.W. P.O. BOX 1834 WINTER HAVEN, FL 33882 WINTER HAVEN, FL 33880 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3486451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARDEN, ROBERT E JR. 60 FOURTH STREET S.W. WINTER HAVEN, FL 33880 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, 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 OFFICERS AND DIRECTORS 10. TATLE CARDEN, ROBERT E JR. NAME 60 FOURTH STREET S.W. STREET ADDRESS U00000782533 WINTER HAVEN, FL 33880 CITY-ST-7IP 01/15/08-80079-003 150.00 TITLE NAME STREET ADDRESS CITY+ST-Z(P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 eath; 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP