2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 Al DOCUMENT # P98000005774 **Secretary of State** 1. Entity Name TOOTHILLS, INC. Principal Place of Business Mailing Address 1828 N WASHINGTON BLVD 1466 SHOAL WAY SARASOTA, FL 34234 OSPREY, FL 34229 CR2E034 (11/05) 01312008 No Chg-P DO NOT WRITE IN THIS SPACE. 4. FEI Number Applied For 65-0808302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BAGGULEY, ANDREW DO NOT WRITE 1466 SHOAL WAY OSPREY, FL 34229 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) DATE 02/13/08-80036-014 150.00 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 DPST NAME BAGGULEY, ANDREW STREET ADDRESS 1466 SHOAL WAY CITY-ST-ZIP OSPREY, FL 34229 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME The control of the second of t STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

HOREN

SIGNATURE: