2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P98000023399** 04-28-2008 90337 016 ***150.00 R.R. SCOTT LATHING CO., INC. Principal Place of Business Mailing Address 307 HEIDT RD 307 HEIDT RD PALATKA, FL 32177 PALATKA, FL 32177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03172008 Chg-P City & State City & State 4. FEI Number Applied For 59-3498304 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCOTT. ROBERT E Street Address (P.O. Box Number is Not Acceptable) 106 Ballard C+ PALATKA, FL 32177 Zip Code 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Defete TITLE TITLE ☐ Change ☐ Addition SCOTT, ROBERT E NAME NAME 106 Ballard Ct STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PALATKA, FL 32177 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCOTT, ROBERT V NAME STREET ADDRESS STREET ADDRESS Palatka FL 32177 CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 addulass, with all other like empowered.

FILED