2008 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P98000030223 1. Entity Name SUMMERPORT LAND COMPANY 08 FEB -5 AMII: 29 Principal Place of Business Mailing Address 16 E PLANT STREET **16 E PLANT STREET** WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 US No Cha-P CR2E034 (11/05) 01312008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-3502816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARR, THOMAS J JR. DO NOT WRITE 527 MAIN STREET WINDERMERE, FL 34786 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. 1 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 DVP KARR, THOMAS J NAME STREET ADDRESS 527 MAIN ST 400118354734 02/19/08--01050--025 **28 CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME ALLEN, JR, DONALD R STREET ADDRESS 16 E PLANT STREET WINTER GARDEN, FL 34787 CITY-ST-7IP TITLE BROWN, LEE G 201 GOVERNMENT AVE SW STE 208 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HICKORY, NC 28602 IN THIS SPACE NAME HAGER, THOMAS STREET ADDRESS 13900 CONLAN CIR STE 240 CHARLOTTE, NC 28277 TITLE TOWNSEND, R. KEITH NAME

12. Thereby 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 the theorem 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 bill other like empowered.

SIGNATURE:

STREET ADDRESS

CITY+ST-ZIP

NAME STREET ADDRESS 201 GOVERNMENT AVE SW STE 208

HICKORY, NC 28602

2965 TATE BLVD SE HICKORY, NC 28601

NEILL, EDWARD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #