2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 12, 2007 08:00 AM DOCUMENT # P98000037792 **Secretary of State** 1. Entity Name VAUGHAN & ASSOCIATES, INC. Principal Place of Business Mailing Address 2800 RIVERSIDE DRIVE, #102B 2800 RIVERSIDE DRIVE, #102B CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0829167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAUGHN, STEPHEN DO NOT WRITE 2800 RIVERSIDE DRIVE, #102B CORAL SPRINGS, FL 33065 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, Registored Agent eignsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MUE NAME VAUGHAN, STEPHEN STREET ADDRESS 2800 RIVERSIDE DRIVE, #102B CITY-ST-ZIP CORAL SPRINGS, FL 33065 ITTLE U00000583845 ni/12/07-80012-019 150.00 STREET ADDRESS CITY-ST-ZE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE IIILE HASSE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 of 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

SIGNATURE:

NAME STREET ADDRESS CHY-ST-719