2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2008 08:00 A Secretary of State DOCUMENT # P98000038405 TEIXEIRA ENTERPRISES, INC. Principal Place of Business Mailing Address 2009 ROOSVELT RIVE 2009 ROOSVELT RIVE KEY WEST, FL 33040 US KEY WEST, FL 33040 CR2E034 (11/05) No Chg-P 01082008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0830142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEIXEIRA, BRENTON C DO NOT WRITE 2009 ROOSEVELT DRIVE KEY WEST, FL 33040 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: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE TEIXEIRA, BRENTON C NAME STREET ADDRESS 2009 ROOSEVELT DRIVE CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME TOWNSEND, IVOR 000000780186 01/14/08-80012-007 150.00 STREET ADDRESS P.O. BOX 2675 CITY-ST-ZIP KEY WEST, FL 33045 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 oath; that I am an officer or director of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation or the receiver of the corporation of the cor of the corporation or the receiver changed, or on an attachment w