2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Jan 16, 2008 8:00 am Secretary of State 01-16-2008 90018 003 ***150.00 DOCUMENT # P98000044404 NEPTUNE FINANCIAL SERVICES, INC. 40004262 Principal Place of Business Mailing Address 812 BARBARA LANE 812 BARBARA LANE JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-3510102 Not Applicable Country 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 Name REISENAUER, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 812 BARBARA LANE JACKSONVILLE BEACH, FL 32250 City Zip Code FL 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 end title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. \Box Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition ☐ Change PSTD TITLE ☐ Delete TITLE REISENAUER, REMONIA S NAME NAME 812 BARBARA LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 Change ☐ Addition TITLE Delete TITLE REISENAUER, JOSEPH R NAME NAME STREET ADDRESS STREET ADDRESS 812 BARBARA LANE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DILE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 Irue 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.

SIGNATURE!

1-12-00

Daytime Phone #

FILED