2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P98000045030 FILED 1. Entity Name Aug 18, 2008 08:00 AM Secretary of State SEWARD L. BROUSSARD, CO. Principal Place of Business Mailing Address 95540 CLEMENTS RD P.O. BOX 818 FERNANDINA BEACH, FL 32034 YULEE, FL 32041-0818 No Chg-P CR2E034 (11/05) 06172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3530145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROUSSARD, SEWARD L DO NOT WRITE 313 OTTER RUN DRIVE FERDNANDINA BEACH, FL 32034 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. U00000957842 SIGNATURE. 08/18/08-80**0**04-019-150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remarking) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. D TITLE BROUSSARD, SEWARD NAME STREET ADDRESS P.O. BOX 818 N/A CITY-ST-ZIP YULEE, FL 320410818 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 address, with all other like empowered.

SIGNATURE: _______

CITY-ST-ZIP

NAME STREET ADDRESS