2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # P98000046017 04-11-2008 90033 044 ***150.00 1. Entity Name ALWAYS & FOREVER, INC. Principal Place of Business Mailing Address 2650 SE WILLOUGHBY BLVD. 2650 SE WILLOUGHBY BLVD. STUART, FL 34994 STUART, FL 34994 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 65-0838706 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETITT, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 3535 SE DOUBLETON DRIVE STUART, FL 34997 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 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VPCS** TITLE TITE F ☐ Delete ☐ Change ☐ Addition PETITT, RICHARD G NAME STREET ADDRESS 3535 SE DOUBLETON DRIVE STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PETITT, BRIAN NAME STREET ADDRESS 3286 SW SOLITUDE PALM DR STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITLE VΡ Delete TIT! F ☐ Channe Addition NAME PETITT, LORRAINE NAME STREET ADDRESS 3286 SW SOLITUDE PALM DR STREET ADDRESS PALM CITY, FL 34990 CITY-ST-7IP CITY-ST-ZIP 369 SE Bloxhan Way Street, FL 34887 TITLE VP Delete TITLE ☐ Addition NAME PHILLIPS, COLLEEN NAME STREET ADDRESS 3535 SE DOUBLETON STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP VP TITLE TITLE Change ☐ Addition LIPUT, SCOTT NAME NAME STREET ADDRESS 3862 SW COQUINA COVE WAY #101 STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 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 turther 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

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