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2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000053232 FILED JNM ST. AUGUSTINE, INC. 08 MAY 19 PM 12: 40 TALL AHASSEE, FLORIDA Principal Place of Business Mailing Address **432 OSCEOLA AVENUE** 432 OSCEOLA AVENUE JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3523490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATHAWAY, RICHARD G DO NOT WRITE 10151 DEERWOOD PARK BLVD. BLDG. 100 SUITE 250 IN THIS SPACE JACKSONVILLE, FL 32256 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS D TITLE MCGARVEY, JAMES N JR. NAME **000130896770** 06705708--01006--015 **738.75 STREET ADDRESS 432 OSCEOLA AVENUE JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 emplowered.

SIGNATURE: