2008 FOR PROFIT CORPORATION

Mar 04, 2008 8:00 am Secretary of State ANNUAL REPORT 03-04-2008 90018 005 ***150.00 DOCUMENT # P98000055457 1. Entity Name CFP CORP. Principal Place of Business Mailing Address 1104 FONTAINE ROAD 5940 PALMER BLVD LEXINGTON, KY 40502 SARASOTA, FL 34232 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0902597 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEDLOCK, SHIRLEY ANN Street Address (P.O. Box Number is Not Acceptable) 5940 PALMER BLVD SARASOTA, FL 34232 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 and title if applicable. Profit Question (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11" ... 10. 11. DST TITLE THIE ☐ Delete ☐ Change Addition COLE COLLINS, BELVA NAME NAME STREET ADDRESS 2377 THE WOODS LANE STREET ADDRESS City-ST-ZIP LEXINGTON, KY 40502 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition COLE, PHILIP V NAME 420 NORTHWEST 11TH AVE., NO 618 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTLAND, OR 97209 CITY-ST-ZIP Delete TITLE Change Change ☐ Addition TITLE COLE, ELIZABETH A. 4713 Lyons View Drive COLE, ELIZABETH A NAME NAME 1025 STERLING AVE STREET ADDRESS STREET ADDRESS KNOXV: 11e, TN 37919 CITY-ST-ZIP MARYVILLE, TN 37803 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME COLE, CHARLES D NAME 1104 FONTAINE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON, KY 40502 CITY-ST-ZIP TITLE ☐ Delete TITLE Change . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED