2908 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 08:00 AN **DOCUMENT # P98000073478 Secretary of State** 1. Entity Name EZELL INVESTMENT CO. Principal Place of Business Mailing Address 86131 HOPPER LANE PO BOX 563 YULEE, FL 32041 YULEE, FL 32097 CR2E034 (11/05) 02262008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOPPER, DEBORAH E DO NOT WRITE 86131 HOPPER LANE YULEE, FL 32097 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revietsling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EZELL. BEATRICE C STREET ADDRESS 86144 PEEPLS RD CITY-ST-ZIP YULEE, FL 32097 TITLE 0003-008 150.00 NAME **EZELL, GERALD W** STREET ADDRESS 88118 RHOER LAW PL CITY-ST-7IP YULEE, FL 32097 TITLE HOPPER, DEBORAH D NAME STREET ADDRESS 86131 HOPPER LN DO NOT WRITE YULEE, FL 32097 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 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:

SIGNATURE AND TYPES OF SECURITY NAME OF SIGNANG OFFICER OF DIRECTOR

3-12-2008 (904) 225-90

FILED