2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

indicated on this report of

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE

FILED Mar 28, 2008 08:00 Al DOCUMENT # P98000081639 **Secretary of State** CANNON RANCH PARTNERS, INC. Principal Place of Business Mailing Address 4233 W. EL PRADO BLVD. 4233 W. EL PRADO BLVD. TAMPA, FL 33629 TAMPA, FL 33629 CR2E034 (11/05) 03142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3537354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEARES, BRETT DO NOT WRITE 4233 W. EL PRADO BLVD. TAMPA, FL 33629 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 (NOTE: Registered Agent aignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 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. D TITLE MEARES, BRETT NAME 4233 W. EL PRADO BLVD. STREET ADDRESS CiTY-ST-ZIP TAMPA, FL 33629 TITLE U00000872992 04/10/08-80058-022 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP frmeton supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information supplied the supplied of the control of the cont 12. I here certify that the inf

Brett Mearcs 3-26-08