2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 18, 2008 8:00 am Secretary of State DOCUMENT # P98000085283 04-18-2008 90045 043 ***150.00 1. Entity Name PARKER - BRITTANY II. INC. Principal Place of Business Mailing Address 9001 DANIELS PKWY 9001 DANIELS PKWY STE 200 STE 200 FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04012008 Cha-P City & State City & State 4. FEI Number Applied For 65-0874119 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEPHEN J. MITCHELL ANDRES SERVICE CORPORATION OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN STREET SUITE 2100-**TAMPA, FL 33602** N. FRANKLIN STREET, 2100 8. The above named entity submits this sta 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 a -cphen J.Mitchell registered agent and title if applicable. 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. TITLE ☐ Delete TITLE Change ☐ Addition REISMAN, JOHN NAME 9001 DANIEL PKWY., STE 200 STREET ADDRESS STREET ADORESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE KNIZNER, DAVID 9001 DANIELS PKWY., STE 200 STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE GLICK, ADAM STREET ADDRESS 9001 DANIELS PKWY., STE 200 STREET ADORESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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: ATURE AND TYPED OR PRINTED NAME OF SIG