2008 FOR PROFIT CORPORATION

Apr 15, 2008 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P98000090368** HABÉRSHAM GROUP, INC. Principal Place of Business Mailing Address 1946 HONDA RD. 1946 HONDA RD. FT. MYERS, FL 33907 FT. MYERS, FL 33907 03092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0875230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WALDEN, RUBEN L 1946 HONDA RD. FT. MYERS, FL 33907 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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. TITLE NAME WALDEN, RUBEN L 6855 OVERLOOK DR STREET ADDRESS → U00000898272 · FORT MYERS, FL. 33919 CITY-ST-ZIP /25/08480081F018 150.00 TITLE WALDEN, FRANKIE A NAME 6855 OVERLOOD DR STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7/P TITLE NAME 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

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NATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DI

FILED