2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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AME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P98000093509** 02-05-2007 90091 008 ***150.00 JARRETT-GORDON FORD, INC. Principal Place of Business Mailing Address 60011169 2600 ACCESS RD NW 2600 ACCESS RD NW DAVENPORT, FL 33897 DAVENPORT, FL 33897 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 02012007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3542166 Not Applicable Country 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 Name JOHNSON, LEONARD H Street Address (P.O. Box Number is Not Acceptable) 37837 MERIDIAN AVE., SUITE 314 DADE CITY, FL 33525 City 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. (NQTE: 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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE JARRETT, WILLIAM JR. NAME NAME 1305 US 27 NORTH STREET ADDRESS STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP CITY-ST-ZIP K Change ☐ Delete ■ Addition JARRETT, BRIAN D NAME NAME 3015 LAKE ALFRED RD STREET ADDRESS 2000 E. BAKER ST. STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP Winter Haven, FL 33880 ☐ Change ☐ Addition TITLE ☐ Delete TITLE GORDON, ANTHONY NAME NAME 2600 ACCESS RD NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP DAVENPORT, FL 33897 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the infermation 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 supplier tental report is been 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 phrustee 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 of an attachment with an address with all other like empowered.

FILED Feb 05, 2007 8:00 am