2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 06, 2008 8:00 am Secretary of State DOCUMENT # P98000096454 05-06-2008 90032 018 ***150.00 1. Entity Name OTTO E. BEYER ENTERPRISES, INC. Principal Place of Business Mailing Address 37731 STATE RD 19 37731 STATE RD 19 SUITE 1 SUITE 1 UMATILLA, FL 32784 UMATILLA, FL 32784 2. Principal Place of Business - No P.O. Box # 44650 3R 19 3. Mailing Address Suite, Apt. #, etc. 04182008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 59-3543377 Not Applicable \$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 BEYER, OTTO E Street Address (P.O. Box Number is Not Acceptable) 17681 SE HIGHWAY 450 UMATILLA, FL 34784 \$ City 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 re \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BEYER, OTTO E NAME NAME STREET ADDRESS 44650 STATE ROAD 19 STREET ADDRESS ALTOONA, FL 32702 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oetete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7/P TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

NO TYPED OR PRINTED NAME OF SIGNERO OFFICER OR DIRECTOR

FILED

Daytime Phone #