2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2008 08:00 A Secretary of State

| ANNOAL REPORT | | | |
|---|-----------------------------------|-----|--|
| DOCUMENT # P98000 1. Entity Name PASSMORE & COX, INC. | 0101322 | • • | |
| Principal Place of Business | Mailing Address | | |
| 3129 49TH ST.,NORTH ST. PETERSBURG, FL 33710 | 3129 49TH ST.,I ST. PETERSBURG | | |

01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEł Number 59-3545733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PASSMORE, WARD 3129 49TH ST., NORTH ST. PETERSBURG, FL 33710 IN THIS SPACE Transfer ministration 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COX, JOHN NAME STREET ADDRESS 3129 49TH ST N CITY-ST-ZIP ST PETERSBURG, FL 33710 IIILE PASSMORE, DAVID NAME STREET ADDRESS 3129 49THS T N CITY-ST-ZIP ST PETERSBURG, FL 33710 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE JITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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