2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE: .

May 29, 2008 8:00 am Secretary of State 05-29-2008 90200 010 ***150.00 DOCUMENT # P98000108013 DENNIS OWENS INC. 40100013 Principal Place of Business Mailing Address 3116 E BUS HIGHWAY 98 3116 E BUS 98 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 03272008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3551918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OWÉNS, DENNIS DO NOT WRITE 3116 E BUS HIGHWAY 98 PANAMA CITY, FL 32401 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 postered agent. SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 PTD TITLE NAME OWENS, DENNIS E 346 E BAS HWY 98 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL VPS THLE NAME OWENS, ROBIN STREET ADDRESS 3116 E BUSINESS HWY 98 CITY-\$1-21P PANAMA CITY, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CI3Y-S1-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-29P NAME STREET ADDRESS CHY-SI-ZIP 12. Thereby 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 eath; 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

FILED

Daytime Phone #