2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 09, 2007 08:00 A Secretary of State DOCUMENT # P99000000920 1. Entity Name SPRING HARBOR, INC. Principal Place of Business Mailing Address 615 CRESCENT EXECUTIVE COURT #120 615 CRESCENT EXECUTIVE COURT #120 LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3555858 Not Applicable Zip Country Zip 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 N. DWAYNE GRAY, JR. GREENSPOON, MARDER, HIRSCHFELD, ET. AL. Street Address (P.O. Box Number is Not Acceptable) 201 E. PINE STREET, SUITE 500 ORLANDO FL 32801 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change Addition BORCK, TODD L NAME NAME 615 CRESCENT EXECUTIVE COURT #120 U00000694803 STREET ADDRESS STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP CITY - ST- ZIP 04/17/07-80035-014 150.00 DPS TITLE Defete ☐ Change ☐ Addition MILE WOLF, JONATHAN L NAME NAME 615 CRESCENT EXECUTIVE COURT #120 STRUET ADDRESS STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete HILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE Delete IIILE ☐ Change ■ Addition NAM! NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY - \$1-7IP TITLE Delete IIILE Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP THLE ☐ Delete THILE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

FILED