2008 FOR PROFIT CORPORATION

Feb 20, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P99000003873 02-20-2008 90008 008 ***150.00 DONALD J. KAYTON, INC. Principal Place of Business Mailing Address 2262 GULF GATE DR. 2620 S TAMIAMI TRAIL SARASOTA, FL 34239 SARASOTA, FL 34231 3060 GRAND BAY BLUD #122 LUNGBOAT IEY FL SUZZAP No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0889729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KAYTON, DONALD J DO NOT WRITE 3060 GRAND BAY BLVD # 122 2620 S TAMIAMI TRAIL LONGBOAT KEY FL 34228 SARASOTA, FL 34239 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 registered agent. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS NAME KAYTON, DONALD J STREET ADDRESS 2620 S TAMIAMI TRAIL CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mr NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS

FILED