2008 FOR PROFIT CORPORATION

Mar 17, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P99000029491** 1. Entity Name LEDOUX & ASSOCIATES, INC. Principal Place of Business Mailing Address 19330 SPRING OAK DR. 19330 SPRING OAK DR. EUSTIS, FL 32736 EUSTIS, FL 32736 No Chg-P CR2E034 (11/05) 03052008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3574448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEDOUX, GILLE C DO NOT WRITE 19330 SPRING OAK DR. EUSTIS, FL 32736 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. Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 000000860097 TITLE NAME LEDOUX, GILLE C 19330 SPRING OAK DR. STREET ADDRESS EUSTIS, FL 32736 CITY-ST-ZIP TITLE NAME LEDOUX, SALLY A STREET ADDRESS 19330 SPRING OAK DR. EUSTIS, FL 32736 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED