2008 FOR PROFIT CORPORATION

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

FILED ANNUAL REPORT Jan 31, 2008 08:00 AM **DOCUMENT # P99000042505 Secretary of State** 1. Entity Name CORWIN & NICKLAUS, INC. Principal Place of Business Mailing Address 253 SHEPPARD ROAD, NW 253 SHEPPARD ROAD, NW LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3578626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORWIN, SHERRIE S DO NOT WRITE 253 SHEPPARD ROAD, NW LAKE PLACID, FL 33852 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U000000808376 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 02/07/08-80046-016 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CORWIN, SHERRIE S NAME STREET ADDRESS 253 SHEPPARD ROAD, NW LAKE PLACID, FL 33852 CITY - ST - ZIP **VPSD** TITLE NICKLAUS, MIKE NAME STREET ADDRESS 120 JAMISON AVE CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-7IP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 early; 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

Sheerie S. Corwin 1-2808 863-465-3373