2008 FOR PROFIT CORPORATION

SIGNATURE:

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT 04-21-2008 90095 027 ***150 00 DOCUMENT # P99000044107 1. Entity Name PBOA, INC. 40075698 Principal Place of Business Mailing Address 1800 2ND ST., STE. 909 1800 2ND ST., STE. 909 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 65-0923856 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOLFE, RANDOLPH J ESQ. Street Address (P.O. Box Number is Not Acceptable) **FOLEY & LARDNER** 100 N. TAMPA STREET, SUITE 2700 TAMPA, FL 33602 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition DÇ C.Fo/Treasurer ☐ Change TITLE ☐ Delete TITLE HARRIS, G. WAYNE Louis Demas St. #909 NAME 1800 2ND ST., STE, 909 STREET ADDRESS STREET ADDRESS Scrasota (4 34236 CITY-ST-ZIF SARASOTA, FL 34236 CITY-ST-ZIP Addition ☐ Change **VPGS** ☐ Delete TITLE June Bushy 1800 Second St. #909 Sarasoto, F1 34236 HARKAVY, JONATHAN NAME NAME 1501 WILSON BLVD., STE. 1110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ARLINGTON, VA 22209 Addition Change Directo TITLE ☐ Delete TITLE Christopher Laitala, 1800 Sercond Street # 909 Sorasota, Florida 34736 ROGERS, MICHAEL T NAME STREET ADDRESS 1800 2ND ST., STE. 909 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE Rs Buyer Corp + 909 DIAL, FERRELL NAME 1800 Second St STREET ADDRESS STREET ADDRESS 4119 129TH STREET WEST CORTEZ, FL 34215 CITY-ST-ZIP CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition ROSS, HEATHER NAME 1501 WILSON BLVD. SUITE 1110 STREET ADDRESS STREET ADDRESS ARLINGTON, VA 22209 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE COX, SHERRY NAME 13409 3RD AVE., N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP BRADENTON, FL 34212 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.

4-11-08

Daytime Phone #

FILED