2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000058848 2008 AUG -4 PM 2:49 GARY JONES & ASSOCIATES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 14255 U.S. HIGHWAY ONE 14255 U.S. HIGHWAY ONE **SUITE 237** SUITE 237 **JUNO BEACH, FL 33408** JUNO BEACH, FL 33408 No Chg-P 01032008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0935279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, JAMES HESQ. DO NOT WRITE 701 U.S. HIGHWAY ONE SUITE 402 IN THIS SPACE NORTH PALM BEACH, FL 33408 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 against and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PSTD THILE MAKE JONES, GARY 14255 U.S. HIGHWAY ONE, SUITE 237 STREET ADDRESS CITY-ST-ZP JUNO BEACH, FL 33408 TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP MILE NAME STREET ADDRESS CITY-S1-ZP

12. I hereby 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 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.

SIGNATURE:

HITLE NAME STREET ADDRESS CITY-51-ZIP

DITTED NAME OF BIGHING OFFICER OR SHIECTOR

7-11-08 Date

561776-0840

Deytone Phone #

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