2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR DRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P99000060390 5571 HALIFAX, INC. Principal Place of Business Mailing Address 5571 HALIFAX AVENUE 5571 HALIFAX AVENUE FORT MYERS, FL 33912 FORT MYERS, FL 33912 No Chg-P 01102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0931669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NOLAND, JOHN 1715 MONROE STREET FORT MYERS, FL 33901 IN THIS SPACE 法国际 法包括背景 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HARPER, DANIEL R STREET ADDRESS 5571 HALIFAX AVENUE CITY-ST-7IP FORT MYERS, FL 33912 TITLE HARPER, DANIEL S NAME STREET ADDRESS 5571 HALIFAX AVENUE CITY-ST-ZIP FORT MYERS, FL 33912 NAME INGE, RONALD E STREET ADDRESS 5571 HALIFAX AVENUE DO NOT WRI CITY-ST-ZIP FORT MYERS, FL 33912 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP. TITLE NAME : ... S S S STREET ADDRESS 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 eport 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.

50

FILED