2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-23-2007 90028 047 ***158.75 DOCUMENT # P99000060541 1. Entity Name IMPAIR HOLDINGS INC. 60027754 Principal Place of Business Mailing Address PO BOX 12273 1416 KINGSLEY AVE. JACKSONVILLE, FL 32209-2273 ORANGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3586773 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, DAVID A Street Address (P.O. Box Number is Not Acceptable) 1416 KINGSLEY AVE. ORANGE PARK, FL 32073 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. Fam familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition THLE Delete ITILE GUERTIN, EDWARD MAME NAME STREET ADDRESS STREET ADDRESS 3609 WATERSIDE DR. CITY-ST-ZIP CHY-ST-ZIP ORANGE PARK, FL 32065 Change ☐ Addition ☐ Delete THILE TITLE HAMPTON, BRUCE R NAME NAME STREET ADDRESS STREET ADDRESS 498 MONTEREY PKWY. ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY S1-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition Just NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-\$T-ZIP Change Addition THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ONY ST-ZIP Addition ☐ Delete TITLE ☐ Change THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 of the corporation or the receiver or trustee empowered to exec changed, or on an attachment with an abovess, with all other like

FILED Mar 23, 2007 8:00 am

904-475-1832

Bruce R. Hampton, President

SIGNATURE:X