2008 FOR PROFIT CORPORATION

Marrot

NIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000070115 05-02-2008 90165 029 ***150.00 WAYPONTS UNLIMITED, INC. Mailing Address Principal Place of Business 1931 UNIVERSITY BLVD NORTH 1931 UNIVERSITY BLVD NORTH JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12780 SUN DANCE 12780 SUN DANCE LN Suite, Apt. #, etc. Suite, Apt. #, etc 04292008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FLA JACKSONVILLE JACKSONVILLE 59-3594860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32246 DUVAL/USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARLEY, DAVID P SR, CPA Street Address (P.O. Box Number is Not Acceptable) 4887 BELFORT RD SUITE 201 JACKSONVILLE, FL 32256 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1.... OFFICERS AND DIRECTORS 10. 11. PO ☐ Delete Change ☐ Addition TITLE NAME MARIOTTI, CAROL NAME 12780 SUN PANCE LN 1931 UNIVERSITY BLVD NORTH STREET ADDRESS STREET ADDRESS JAX. FLA. 32246 CITY-ST-ZIP JACKSONVILLE, FL 32211 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME 11.... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Detete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED