2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P99000075795 04-25-2008 90167 001 ***450.00 AMERUSA CORPORATION Principal Place of Business Mailing Address 66007898 3665 E BAY DRIVE 3665 EAST BAY DRIVE # 204-183 204-183 LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02272008 Chg-P Applied For 4. FEI Number City & State City & State 59-3722839 Not Applicable Zip 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 SMITH, LAURENCE J ESQ. Street Address (P.O. Box Number is Not Acceptable) 3949 EVANS AVE. 206 FORT MYERS, FL 33901 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TITLE □ Delete TITLE ☐ Change ■ Addition NAME RHODES, TREVOR NAME 3665 E BAY DR #204-183 STREET ADDRESS STREET ADDRESS LARGO, FL 33771 CITY-ST-7IP CITY-ST-7IP ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

(HODE)

TUEVO

SIGNATURE:

FILED

Daytime Phone #