2008 FOR PROFIT CORPORATION

Apr 17, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P99000097722 WARD HUMPHREY INC. Principal Place of Business Mailing Address 14072 COOPER ROAD 14072 COOPER ROAD SPRING HILL, FL 34609 SPRING HILL, FL 34609 No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3613101 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUMPHREY, WARD RAY DO NOT WRITE 14072 COOPER ROAD SPRING HILL, FL 34609 IN THIS SPACE 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 regulard when reinstating) DATE U000000904185 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/01/08-80002-021 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS HILE HUMPHREY, WARD R NAME STREET ADDRESS 14072 COOPER ROAD CITY-ST-ZIP SPRING HILL, FL 34609 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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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

NAME STREET ADDRESS CITY-ST-ZIP