2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2008 08:00 A

| | ANNUAL | REPORT | · | - | Sa | puotant of State |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DOCU | MENT # S00791 | | Secretary of State | | | |
| 1. Entity Nan | ™ ROTHERS, INC. | | | | | |
| 0227707 | (OTTILETO, IITO. | | | | | |
| Principal Plac | ce of Business | Mailing Address | | - | | |
| POST OFFICE BOX 259 POST OFFICE BOX 259 TRENTON, FL 32693-0354 TRENTON, FL 32693-0354 | | | • | | | |
| TRENTON, F | L 32093-0304 | TRENTON, FL 32693-0354 | | | | B() B(B)) B(B)) B(B)) B(B)(BB) () (TB) |
| | | | | | | |
| • | . 1 | | | | | |
| r | O NOT WRITE | IN THIS SPA | CE | | No Chg-P CR | 2E034 (11/05) |
| . | OO NOT WRITE | IN THIS SEA | UE. | 4. FEI Number 59-305615 | 57 | Applied For Not Applicable |
| | | * * * * * * * * * * * * * * * * * * * * | | 5. Certificate of S | | \$8.75 Additional |
| | 8. Name and Address of Current Re | alstered Agent | 1 | | | Fee Required |
| | | 81910100118011 | | | | |
| | TER, SHEREE H. TWADE ST. | | | DO N | OT WRI | TE |
| | N, FL 32693 | | | IN TH | IIS SPAC | E |
| | | | , | | S. Pr. A. C. B | |
| 8. The above | e named entity submits this statement for the | ne purpose of changing its register | l red office or register | red agent, or both, in | the State of Florida. I | am familiar with, and accept |
| the obliga | itions of registered agent. | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent and | title if applicable. (NOTE: Register | ed Agent signature required | i when reinstating) | 0/ | ATE |
| File Nowill FEE is \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fir | | | | .00 May Be | | |
| 10. | OFFICERS AND DI | RECTORS | 1 | The entire transfer | | the specific control of |
| TITLE NAME | PD DEEN, RILEY G | | , | | | |
| STREET ADDRESS | P.O. BOX 354 N/A | | | | Barrell Ja | 1 to 10 to 1 |
| CITY-ST-ZIP | TRENTON, FL | | · · | | | |
| TITLE NAME | DEEN, WESLEY C | | | 4 . 1 . 1 | <u> </u> | 402 |
| STREET ADDRESS CITY-ST-ZIP | P.O. BOX 354 N/A TRENTON, FL | | | U | 3713708-800 | 37-017:150.00 |
| TITLE | VD | | - | | 3 + 7 · · · · · · · · · · · · · · · · · · | |
| NAME | DEEN, RAY C JR | | • | | | Constant of the constant of th |
| STREET ADDRESS CITY-ST-ZIP | P.O. BOX 354 N/A TRENTON, FL | | • • • | | IOT WRI | |
| TITLE | TD | | | IN TH | IIS SPAC | CE |
| NAME STREET ADDRESS | DEEN, WILLIAM E P.O. BOX 1384 N/A | | | | | |
| CITY-ST-ZIP | TRENTON, FL | | | , n, t | * , | |
| TITLE | | | | THE STATE OF THE S | | To get a |
| NAME STREET ADDRESS | | | | | · · · · · · · · · · · · · · · · · · · | the digitary to the |
| CITY-ST-ZIP | | | | | | |
| TITLE NAME | | | £ | | | the state of the state of |

12. Thereby 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.

SIGNATURE: W. W. W. A. W. W. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

2/29/07 (352)463-1313