2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 30, 2007 08:00 AM DOCUMENT # \$11589 **Secretary of State** ABBOTT AND SWAIN OF ST. AUGUSTINE, INC. Mailing Addross Principal Place of Business 1093 A1A BEACH BLVD SAINT AUGUSTINE FL 32084 1093 A1A BEACH BLVD ST AUGUSTINE FL 32080 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3047985 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEPHENS, MALCOLM L., JR. NO. 10 CATHEDRAL PLACE Street Address (P.O. Box Number is Not Acceptable) (P.O. DRAWER "S") ŠT. AUGUSTINE FĹ 32085 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. TIM ABBOTT PRESIDENT SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE ☐ Defete TITLE Change SWAIN, JUANITA NAME NAME U00000684197 110 OCEAN HOLLOW STREET ADDRESS STREET ADDRESS 04/06/07-80023-009 150.00 ST AUGUSTINE FL CITY - ST - 74P CITY-ST-ZIP THLE ☐ Change Delete Addition HILE ABBOTT, TIMOTHY C. NAME NAME 2210 COMMODORES CLUB BLVD. STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete ■ Addition SWAIN, GREG NAME NAME STREET ADDRESS 3689 HWY A1A SOUTH STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY+ST-7IP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: June 1 C. ABBOTT 3/21/01 90441/42 00