2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 08:00 Al Secretary of State **DOCUMENT # S25699** 1. Entity Name ANGUS & PASSMORE, INC. Principal Place of Business Mailing Address 1362 HAVENDALE BLVD 1362 HAVENDALE BLVD WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 04242008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3046802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 1.11.11 11.11 11.11 ANGUS, ROBERT W. DO NOT WRITE 1362 HAVENDALE BLVD WINTER HAVEN, FL 33881 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000940219 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 ns/28/08-80055-024 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANGUS, ROBERT W. NAME STREET ADDRESS 2229 DREXEL BLVD. CITY-ST-ZIP AUBURNDALE, FL TITLE PASSMORE, ELIZABETH A. NAME STREET ADDRESS 2229 DREXEL BLVD. AUBURNDALE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

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

Date

Date

Date

Director

Date

Director

Date

Director

D