## 2007 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Feb 16, 2007 08:00 AM DOCUMENT # S27861 **Secretary of State** 1. Entity Name 8 TILL LATE AT NEPTUNE INC. Principal Place of Business Maiting Address 241 THIRD ST. 241 THIRD ST. NEPTUNE BCH., FL 32266 NEPTUNE BCH, FL 32266 US 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3045200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARAG, JAYESH DO NOT WRITE 241 3RD STREET NEPTUNE BEACH, FL 32266 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 regulating) DATE 9. Election Campaign Financing \$5.00 May 80 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS TITLE NAME BHIKHA, SUNIL STREET ADDRESS 1237 EAST WILLOW OAKS DRIVE JACKSONVILLE BEACH, FL CITY-ST-71P TITLE NAME PATEL, DILIP Z. 4605 CONFEDERATE OAKS DRIVE STREET ADDRESS U00000638205 02/27/07-80021-015 150.00 CITY-ST-ZIP JACKSONVILLE, FL TITLE PARAG, JAYESH NAME STREET ADDRESS 8720 ROLLING BROOK LN DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP