2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 AN DOCUMENT # S95723 1. Edity Name **Secretary of State CARL-ANN CORPORATION** Principal Place of Business Mailing Address P.O. BOX 185 P.O. BOX 185 LEE FL 32059 LEE FL 32059 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3100379 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BISHOP, ANNELLE R. Street Address (P.O. Box Number is Not Acceptable) (304) 3204 NE OLD BLUE SPRINGS RD. P.O. BOX 185 LEE FL 32059 City 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. SIGNATURE Signature, typed or printed harrolol registered agent and the if applicable. /NOTE: Registered Approl a gnature required when reinstating DATE FILE NOW!!!-FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE Defete TITI £ ☐ Addition NAME RAGANS, E. CARLYLE NAME STREET ADDRESS PO BOX 36 STREET ADDRESS U00000810335 CITY-ST-ZIP LEE FL 32059 CITY-ST-ZIP Derete TITLE TITLE Change Addition NAME BISHOP, ANNELLE R. HAME STREET ADDRESS 304 NE OLD BLUE SPRINGS RD STREET ADDRESS CITY-ST-ZIP LEE FL CITY-ST-ZIP De-ete Addition mr Change THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Deiete YITI F ☐ Addition IIII F DAME MAME STREET ADDRESS STREET ADDRESS CITY~SI~ZIP CITY+S1-ZIP ☐ Change Addition TITLE TITLE ☐ Deiete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dorete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 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 altachment with an address, with all other like empowered.

SIGNATURE: Callon Corp by E. Carly Rogans 1-28-08 850-971-5260