2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Jan 22, 2007 8:00 am **Secretary of State** DOCUMENT # V02974 1. Entity Name 01-22-2007 90098 009 ***150.00 MENIKS, INC. Principal Place of Business Mailing Address 28210 OLD 41 RD. #309 28210 OLD 41 RD #309 BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0307679 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, JEFFREY J. Street Address (P.O. Box Number is Not Acceptable) 28210 OLD 41 RD. #309 BONITA SPRINGS, FL 34135 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 PAHNOOM FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition COX, DAVID B. NAME 1989 IMPERIAL GOLF COURS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34110 ☐ Change ☐ Delete TITEE Addition JOHNSON-COX, DAWN NAME NAME 1989 IMPERIAL GOLF COURS STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES, FL CITY-ST-ZIP ☐ Delete TITLE Addition TITLE JOHNSON, JEFFREY J 28730 PTAMONO PRIVE JOHNSON, JEFFREY J. NAME 1161 SUN CENTURY RD, STE 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP 34134 ☐ Change ☐ Delete ☐ Addition TITLE TITLE JOHNSON, WILLIAM A NAME NAME 2074 LAKEVIEW BLVD STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33948 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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