## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 19, 2007 08:00 Al Secretary of State DOCUMENT # V10168 1. Entity Namo WILLIAM M. COUSINS, JR., INC. Principal Place of Business Mailing Address 6075 PELICAN BAY BLVD 6075 PELICAN BAY BLVD #1403 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0333015 Not Applicable Country 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 COUSINS, WILLIAM M. JR. Street Address (P.O. Box Number is Not Acceptable) 6075 PELICAN BAY BLVD. #1403 NAPLES FL 34108 Zip Code 8. The above named entity submits this statement-to-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 4-18-07 SIGNATURE Signature, typed or printed name of registered agent and title F applicable (NOTE: Registered Agent signature required when re-instating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THUE Detete U00000716445 HILE Addition COUSINS, JR, WILLIAM M NAME NAM: 04/30/07-80008-015 150.00 6075 PELICAN BAY BLVD., #1403 STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-7IP HILE ☐ Defete THEF Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-St-7IP Delete HHE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 1000 ☐ Defete HITCE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE THE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE 1111. Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 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 legal 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.

ME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: