2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED DOCUMENT # V16524 1. Entity Name 2008 JAN 28 PM 12: 40 CLIFTON B. MCGHIN AND ASSOCIATES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1127 CLARK AVE. 1127 CLARK AVE. TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3108282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGHIN, TIMOTHY M DO NOT WRITE 1127 CLARK AVE. TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PΩ MCGHIN, TIMOTHY M NAME 1127 CLARK AVE. STREET ADDRESS . 300117922463 02/13/08--01005--023 **150.00 CITY-ST-ZIP TALLAHASSEE, FL 32301 VΡ TITLE MATTHEWS, RICHARD G NAME STREET ADDRESS 49 EAST 8TH STREET CITY-ST-ZIP GREENSBORO, FL 323300255 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS 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.