2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an agdress, with all other like empowered.

SIGNATURE:

Secretary of State **DOCUMENT # V18847** 02-27-2008 90002 006 ***150.00 MOTLEY'S CREW, INC. Principal Place of Business Mailing Address 400 3723 EAST C30-A 3723 EAST C30-A SEAGROVE BCH., FL 32459 SEAGROVE BCH., FL 32459 US 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3111651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRETT MARIE J. DO NOT WRITE 3723 EAST C30-A-SEAGROVE BCH., FL 32459 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F DP GARRETT, MARIE J. NAME STREET ADDRESS CANAL STREET, P.O. BOX 4758 N/A CITY-ST-ZIP SEAGROVE BEACH, FL DST ARTHUR, JULIA NAME CANAL STREET, P.O. BOX 4758 N/A STREET ADDRESS CITY-ST-ZIP SEAGROVE BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED

Feb 27, 2008 8:00 am