2008 FOR PROFIT CORPORATION

FILED Apr 24, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # V21839 1. Entity Name RICHARD WAITES, INC. Principal Place of Business Mailing Address 2964 OAK ST 2964 OAK ST SARASOTA, FL 34237 SARASOTA, FL 34237 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0316714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WAITES, RICHARD DO NOT WRITE 2964 OAK ST SARASOTA, FL 34237 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000918682 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees **05/13/08-80092-009 150.00** 10. OFFICERS AND DIRECTORS TITLE NAME WAITES, RICHARD 2964 OAK ST STREET ADDRESS CDY-ST-ZIP SARASOTA, FL TITLE NAME WAITES, DAWN STREET ADDRESS 2964 OAK ST CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 7170 F. NAME

12. Thereby 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.

SIGNATURE:

STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

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