2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # V28533 IGLER & DOUGHERTY P.A. 08 APR 28 PM 4: 49 Principal Place of Business Mailing Address 2457 CARE DRIVE 2457 CARE DRIVE 2ND FLOOR 2ND FLOOR TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 US 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3121454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CENTRE POINTE INVESTMENTS, LLC DO NOT WRITE 2457 CARE DRIVE 2ND FLOOR IN THIS SPACE TALLAHASSEE, FL 32308 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) DATE 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. ΠP TITLE IGLER, A. GEORGE 500126403439 NAME STREET ADDRESS 2457 CARE DRIVE 04/29/08--01001--016 CITY-ST-ZIP TALLAHASSEE, FL 32308 SD TITLE HERBERT D. HAUGHTON NAME STREET ADDRESS 2457 CARE DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32308 DVT TITLE DOUGHERTY JR., EDWARD W NAME STREET ADDRESS 2457 CARE DRIVE DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 IN THIS SPACE TITLE DV GEEKER, VAN P NAME STREET ADDRESS 2457 CARE DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

CER OR DIRECTOR