2008 FOR PROFIT CORPORATION

Feb 18, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # V28548 02-18-2008 90017 030 ***150.00 1. Entity Name LONDONTOWN PARTNERS, INC. Principal Place of Business Mailing Address 250 JOHN KNOX RD 250 JOHN KNOX RD SUITE 6 SUITE 6 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3121145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIERCE, ROBERT A DO NOT WRITE 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 37301 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 epolicable (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. TITLE DREW, J. EVERITT NAME STREET ADDRESS 250 JOHN KNOX RD., SUITE 6 CITY-ST-ZIP TALLAHASSEE, FL 32303 DVST TITLE DREW, MITCHELL N. JR. NAME 250 JOHN KNOX RD., SUITE 6 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED