## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Jan 24, 2008 08:00 AN Secretary of State DOCUMENT # V31586 1. Entity Name MYRTLE SLOUGH CANAL MANAGEMENT CORPORATION Principal Place of Business Mailing Address 2550 WITT RD P.O. BOX 14709 CLEWISTON, FL 33440 FORT PIERCE, FL 34979 No Cha-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0402845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARNELL, RICHARD M JR. DO NOT WRITE 1900 OLD DIXIE HWY. FORT PIERCE, FL 34946 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 7IT7 F NAME JERKINS, TOM STREET ADDRESS P.O. BOX 14709 CITY-ST-ZIP FT. PIERCE, FL 34979 1000000796217 729708-80023-090 TITLE COUSE, MILLER NAME STREET ADDRESS **2550 WITT RD** CITY-ST-ZIP CLEWISTON, FL 33440 TITLE OSBORN, TONY NAME STREET ADDRESS 2550 WITT RD DO NOT WRITE CITY-ST-ZIP CLEWISTON, FL 33440 IN THIS SPACE TITLE DEMIRGIAN, ED NAME STREET ADDRESS P.O. BOX 14709 CITY-ST-ZIP FORT PIERCE, FL 34979 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: 1

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRIN