2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # V59575** 04-21-2008 90077 020 ***150.00 1. Entity Name E-Z RIGHT, INC. Principal Place of Business Mailing Address 40074757 P.O. BOX 247 P 0 BOX 247 ZEPHYRHILLS, FL 33539 ZEPHYRHILLS, FL 33539 No Chg-P CR2E034 (11/05) 04152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3136954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILBURN, CRAIG DO NOT WRITE 37436 SKY RIDGE CIRCLE DADE CITY, FL 33525 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. SAfter May 1, 2008 Fee will be \$550.00 10 OFFICERS AND DIRECTORS TITLE NAME MILBURN, CRAIG STREET ADDRESS 37436 SKY RIDGE CIRCLE DADE CITY, FL 33525 CITY-ST-7IP TITLE MILBURN, MARSHA 37436 SKY RIDGE CIRCLE STREET ADORESS CITY-ST-ZIP DADE CITY, FL 33525 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-71P TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP :

SIGNATURE: _

CRAIC Milbarnt 4/18/00

FILED