FILED 2008 FOR PROFIT CORPORATION Mar 26, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # V60319 311 CENTER BOULEVARD, INC. Principal Place of Business Mailing Address 311 SARASOTA CTR BLVD. 311 SARASOTA CTR BLVD. SUITE 400 SUITE 400 SARASOTA, FL 34240 SARASOTA, FL 34240 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FÉI Number 65-0395651 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HANKIN, LAWRENCE M. DO NOT WRITE 2033 MAIN ST. SUITE 400 HIS SPACE SARASOTA, FL 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. Lam 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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE SIMMONS, P.W. NAME 139 YACHT HARBOR DR. STREET ADDRESS OSPREY, FL CITY-ST-ZIP TITLE NAME SIMMONS, LOIS L STREET ADDRESS 139 YACHT HARBOR DR. CITY-ST-ZIP OSPREY, FL TITLE NAME SIMMONS, LOIS L 139 YACHT HARBOR DR. STREET ADDRESS CITY-ST-ZIP OSPREY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

Applied For

Not Applicable

DO NOT WRITE N THIS SPACE

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.

NAME STREET ADDRESS CITY-ST-ZIP