2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 179254 01-24-2006 90031 034 ***150.00 1. Entity Name. BATEMAN, GORDON & SANDS, INC. ing the same of th Principal Place of Business 40005622 Mailing Address 2413 E ATLANTIC BLVD P O BOX 1270 POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33061 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0715027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARANFA, PATRICK L DO NOT WRITE 2215 CYPRESS ISLAND DR #506 POMPANO BEACH, FL 33069 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 applicable. _______ (NOTE: Registered Agent signature required when reinstating) - - 9.- Election Campaign Financing _ _ . \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Ď., TITLE SANDS, LARRY NAME STREET ADDRESS **405 NE 2ND ST** POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE NAME BROWN, W. DURAN STREET ADDRESS 3711 NF 26 AVE CITY-ST-ZIP LIGHTHOUSE PT., FL 33064 TILE. **BUCHANAN, PETER** NAME STREET ADDRESS 2821 N.E. 39TH STREET DO NOT WRITE LIGHTHOUSE POINT, FL CITY-ST-7/P IN THIS SPACE TITLE NEDERLANDEN, ALAN NAME 2500 NE 23RD ST STREET ADDRESS POMPANO BCH, FL 33062 CITY-ST-ZIP TITLE BROWN, NANCY G NAME STREET ADDRESS 3711 NE 26 AVE LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 frustee 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.

EYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2006 8:00 am