2006 FOR PROFIT CORPORATION

Feb 09, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F40571 02-09-2006 90047 042 ***150.00 1. Entity Name O. HUSSEY, INC. Principal Place of Business Mailing Address 5574 HUNTER BLVD % ORVILLE H HUSSEY NAPLES, FL 34116-5504 US 4801 20TH PLACE, SW NAPLES, FL 34116-5915 5571-A 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2106067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUSSEY, ORVILLE H DO NOT WRITE 4801 20TH PLACE, SW GOLDEN GATE, FL 33999 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HUSSEY, ORVILLE H NAME STREET ADDRESS 4801 20TH PLACE SW CITY-ST-ZIP GOLDEN GATE, FL 0, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CFTY-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 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

PRESIDENT

FILED