2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000116741 02-07-2006 90019 020 ***150.00 1. Entity Name BILL SANDIDGE, INC. Principal Place of Business Mailing Address 4250 N. FEDERAL HWY 4250 N. FEDERAL HWY POMPANO BEACH, FL 33064 -Pompano Beach, Fl-33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (11/05) 01122006 Applied For City & State City & State 4. FEI Number Lighthouse Point, FL Lighthouse Point, FL 65-1070417 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33064 33064 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION COMPANY OF ORLANDO Street Address (P.O. Box Number is Not Acceptable) 300 S. ORANGE AVE., STE, 1000 ORLANDO, FL. 32801 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 FFICERS AND DIRECTORS 10. DPS ☐ Delete TITLE Change ☐ Addition TITLE SANDIDGE, WILLIAM NAME NAME 4250 N Federal Hwy 4259 N. FEDERAL HWY STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CITY-ST-7IP D VP AS T CFO DVST Delete TITLE X Change Addition TITLE NAME DAYHOFF, MICHAEL R NAME STREET ADDRESS 4250 N. FEDERÁL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 ☐ Delete ☐ Change ☐ Addition TITLE SMITH, PHILIP P NAME STREET ADDRESS STREET ADDRESS 4250 N. FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP 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 ottop like empowered.

Michael R. Dayhoff, V. Pres

SIGNATURE

FILED Feb 07, 2006 8:00 am