2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2006 08:00 AN Secretary of State **DOCUMENT # P04000081625** 1. Entity Name N.M. CADDEN, INC. Principal Place of Business Mailing Address 6608 GLEN ARBOR WAY 6608 GLEN ARBOR WAY NAPLES, FL 34119 NAPLES, FL 34119 04082006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-1560723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EASTBURN, GREGORY T DO NOT WRITE 6608 GLEN ARBOR WAY NAPLES, FL 34119 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) DATE U00000513491 04/29/06-80125-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EASTBURN, GREGORY T NAME STREET ADDRESS 6608 GLEN ARBOR WAY CITY-ST-ZIP NAPLES, FL 34119 MILE NAME STREET ADDRESS CITY-ST-ZIP 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 MILE 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 displacements are 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 empowers.

FILED

Daytime Phone #