2006 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

May 04, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000055204 RESEARCH INSTITUTE INC. Principal Place of Business Mailing Address 2121B CORPORATE SQUARE BLVD., SUITE 235 2121B CORPORATE SQUARE BLVD., SUITE 235 SUITE 242 SHITE 242 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 CR2E034 (11/05) 05022006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 59-3389632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON. MAX R DO NOT WRITE 2121B CORPORATE SQUARE BLVD., SUITE 235 JACKSONVILLE, FL 32216 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. U00000562833 <u>1-010 150 0</u>0 SIGNATURE (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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE PD WATSON, MAX R. NAME STREET ADDRESS 2121B CORPORATE SQUARE BLVD CITY-ST-ZIP JACKSONVILLE, FL VPD TITLE WATSON, LANNY P. NAME STREET ADDRESS 2121B CORPORATE SQUARE BLVD CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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.

A. WATSON