2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State **DOCUMENT # P97000047683** 1. Entity Name JAMES R. STAPLETON, P.A. Mailing Address Principal Place of Business 3373 RAINBOW LANE 1318 LAFAYETTE ST. NORTH FT MYERS, FL 33903 CAPE CORAL, FL 33904 No Cha-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0756949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STAPLETON, JAMES R 3373 RAINBOW LANE NORTH FT MYERS, FL 33903 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 lamiliar 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSTO TITLE STAPLETON, JAMES R NAME STREET ADDRESS 3373 RAINBOW LANE. CITY - ST - ZIP NORTH FT MYERS, FL 33903 TITLE NAME STREET ADDRESS City-ST-202 DILE NAME STREET ADDRESS DO NOT WRITE CiTY+ST-7iP IN THIS SPACE 3JTIT MARKE STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. Thereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE: #