, 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2006 08:00 AM DOCUMENT # P97000050434 **Secretary of State** 1. Entity Name SALLYARDS CORP. Principal Place of Business Mailing Address 1416 FAIRWAY OAKS DRIVE 1416 FAIRWAY DAKS DRIVE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 No Chg-P CR2E034 (11/05) 03062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3451234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 (equired when rainstating) DATE 9. Election Campaign Financing FILE NOWN: FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 8e П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE SALLYARDS, SCOTT F NAME STREET ADDRESS 1416 FAIRWAY OAKS DRIVE CITY-SI-ZIP CASSELBERRY, FL 32707 * U00000518107 05/01/06-80075-614 (50)80 TITLE ST NAME SALLYARDS, JALENE J STREET ADDRESS 1416 FAIRWAY OAKS DRIVE CITY-ST-ZIP CASSELBERRY, FL 32707 mt NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZM MARKE STREET ADORESS CITY-ST-ZIP SSILE NAME STREET ADDRESS 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 suppliemental report is true and appurate 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 mystee 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 ettgetment with all address. With all pitter like empowered.

FILED