2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM DOCUMENT # P98000036200 **Secretary of State** FLEMING BROTHERS SERVICES, INC. Principal Place of Business Mailing Address 5202 SW 90TH TERR 5202 SW 90TH TERR COOPER CITY, FL 33328 COOPER CITY, FL 33328 Links to a second to the second to the second CR2E034 (11/05) 02012006 No Cha-P DO NOT WRITE IN THIS SPACE 4 FELNumber Applied For 65-0835337 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEMING, DOUGLAS E DO NOT WRITE 5202 SW 90TH TERR. COOPER CITY, FL 33328 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 primed name of registered agent and title if approxime. (NOTE: Registered Agent signature required when reinstating) U00000421231 02/16/06-80027-020 150.00 Election Campaigh Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ¥ुं लडद्वरकेंद्र ंतुर्व FLEMING, DOUGLAS E NAME STREET ADDRESS 5202 SW 90TH TERR. COOPER CITY, FL 33328 CITY-ST-ZIP tm e FLEMING, DAVID L NAME 5180 S.W. 88TH TERR. STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33328 7171 F NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doug 195 E. Fleming 2-2-06 954-258-8307

FILED