2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 20, 2006 08:00 AM Secretary of State **DOCUMENT # S94611** THE FULLER GROUP, INC. Principal Place of Business Mailing Address 5842 N.W. 32ND TERR. 5842 NW 32ND TERRACE BOCA RATON, FL 33496-2514 US BOCA RATON, FL 33496-2514 US 01142006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0302396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FULLER, WILLIAM T. JR. DO NOT WRITE 5842 NW 32ND TER BOCA RATON, FL 33496 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPS FULLER, JEANNETTE P. NAME STREET ADDRESS 5842 NW 32ND TER SITY-ST-ZIP BOCA RATON, FL 0000003915**78** 01/24/06-80048-003 150.**00** DVT TITLE FULLER, WILLIAM T. JR. NAME 5842 NW 32ND TER STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS