FILED 2006 FOR PROFIT CORPORATION, ANNUAL REPORT Jan 23, 2006 08:00 AM Secretary of State **TOCUMENT # K04581** LLIOTT & COOKE, CERTIFIED PUBLIC ACCOUNTANTS, Ticipal Place of Business Mailing Address WILLING STREET 5235 WILLING STREET ilE B STE B' ILTON, FL 32570 MILTON, FL 32570 01182006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2858398 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent <u>TL</u>IOTT, JOHN DAVID DO NOT WRITE 235 WILLING STREET **U**ITE B IN THIS SPACE WILTON, FL 32570 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, U00000396826 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 81/30/06-80026-008 150.00 OFFICERS AND DIRECTORS

ELLIOTT, JOHN DAVID 5235 WILLING STREET SUITE B MILTON, FL 32570 COOKE, BILLY G. 5235 WILLING STREET SUITE B SCET ADDRESS MILTON, FL 32570 77 - 51 - 21P \$1-48 SEEL AUDRESS Y-57-21P CET ADDRESS

DO NOT WRITE IN THIS SPACE

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 cath; 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

IGNATURE:

REEL ADDRESS

Applied For

Not Applicable