2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 8:00 am **Secretary of State DOCUMENT #112910** 02-06-2006 90079 009 ***150.00 1. Entity Name PALLARDY-WATROUS INC Principal Place of Business Mailing Address 609 E. JACKSON STREET #200 609 E. JACKSON STREET #200 20005718 TAMPA, FL 33602-1906 TAMPA, FL 33602-1906 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0389150 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALLARDY, LEE F.,III Street Address (P.O. Box Number is Not Acceptable) 609 E JACKSON STREET, #200 TAMPA, FL 33602-1906 City Zip Code 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 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 IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition PALLARDY, MAUDE F. NAME NAME 609 E JACKSON STREET 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP VDT TITLE ☐ Delete TITL F Change ☐ Addition PALLARDY, LEE F.,III NAME NAME STREET ADDRESS 609 E JACKSON STREET 200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 00000, CITY-ST-ZIP XX Delete TITLE TITLE ☐ Change ☐ Addition CRISLER, RANCINE M. NAME NAME STREET ADDRESS 609 E JACKSON STREET 200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-7IP TITLE Defete TITLE ☐ Change ☐ Addition Jolene K. Wall 609 E. Jackson St., #200 NAME STREET ADDRESS STREET ADDRESS Tampa, FL 33602 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 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.

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NAME

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SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

01/27/2006

(813) 221-3700

FILED

Date

Davtime Phone #

☐ Change

☐ Addition