2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 01, 2006 8:00 am Secretary of State **DOCUMENT # 194253** 1. Entity Name : . . 03-01-2006 90033 004 ***150.00 POE ENTERPRISES, INC. Principal Place of Business Mailing Address 2825 LACITA LANE 2825 LACITA LANE TITUSVILLE FL 32780 TITUSVILLE FL 32780 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State. City & State 4. FEI Number Applied For 59-6071278 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **EDWARD M. POE** POE ENTERPRISES, INC Street Address (P.O. Box Number is Not Acceptable) 2825 LACITA LANE TITUSVILLE, FL 32780 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PDT ☐ Delete TITLE ☐ Change ☐ Addition POE, EDWARD M NAME NAME STREET ADDRESS STREET ADDRESS 2825 LACITA LANE CITY-ST-ZIP CiTY-ST-ZIP TITUSVILLE FL 32780 STD TITLE Delete TITLE ☐ Change ☐ Addition PARRISH, BETTY P NAME NAME STREET ADDRESS STREET ADDRESS 909 INDIAN RIVER AVE CITY-ST-ZIP TITUSVILLE FL 32780 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME MIJRPHY MARY P STREET ADDRESS STREET ADDRESS 12082 S.E. PRESTWICK TR. CITY-ST-ZIP JUPITER FL 33469 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITCE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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. Edward M. Poe 2-16-06-321-269-5862