2006 FOR PROFIT CORPORATION ANNUAL REPORT

CATY-SI-ZIP

SIGNATURE: TEM FOD MOR

Apr 03, 2006 08:00 AM **Secretary of State DOCUMENT # 245700** S. E. MORRIS AND SONS, INCORPORATED Mailing Address Principal Place of Business 3199 VALLEY RANCH ROAD 3199 VALLEY RANCH ROAD VERNON, FL 32462 VERNON, FL 32462 US 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FF(Number 59-0912153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MORRIS, TOM E DO NOT WRITE 3199 VALLEY RANCH ROAD STAR ROUTE BOX 224 IN THIS SPACE VERNON, FL 32462 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. DATE Signature, typed or printed name of registered agent and life if applicable. (NDTC: Precisioned Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 04/17/06-80029-020 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Commounton. Added to Fees 10. OFFICERS AND DIRECTORS TIPLE NAME MORRIS, T.E. 3199 VALLEY RANCH ROAD STREET ADDITIESS CITY-ST-ZP VERNON, FL TITLE NAME MORRIS, T.E. STREET ADDRESS 3199 VALLEY RANCH ROAD VERNON, FL CITY-ST-ZZ TILE NUME STREET ADDRESS DO NOT WRITE City-St-Zip IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS E177-57-27 ter.E NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther verify that the information indicated on this report or suppliemental report is true and securate and that my signature shall have the same legal affect as it 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 chapter 607 are a stachment with an address, with all other like empowered.

FILED