2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #260479 01-17-2006 90249 043 ***150.00 J. EVERETT ALLEN & SONS, INC. 60002758 Principal Place of Business Mailing Address 1401 S. FLORIDA AVENUE 1401 S. FLORIDA AVENUE P.O. BOX 387 P.O. BOX 387 LAKELAND, FL 33802 LAKELAND, FL 33802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1116173 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALLEN, RALPH C Street Address (P.O. Box Number is Not Acceptable) 1401 S. FLORIDA AVENUE LAKELAND, FL 33803 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 the obligations of registered agent. 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 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Р TITLE Change Addition TITLE Defete NAME ALLEN, RALPHIC. NAME STREET ADDRESS STREET ADDRESS 1401 S. FLORIDA AVENUE CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL VPS ☐ Change ☐ Addition ☐ Delete TITLE TITLE ALLEN, JOANNE J NAME NAME STREET ADDRESS 1401 S. FLORIDA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL TITLE ☐ Delete TITLE Change ☐ Addition VIRGINIA A. HOUGHTON ALLEN, VIRGINIA C NAME STREET ADDRESS 1401 S. FLORIDA AVENUE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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

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 supplied intal 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 of 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 NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Jan. 4, 2006 863-616-6030

☐ Change

☐ Addition

FILED Jan 17, 2006 8:00 am