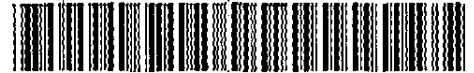


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2006 08:00 AM
Secretary of State

DOCUMENT # 296763 1. Entity Name CARDINAL INVESTMENT COMPANY	
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Principal Place of Business 1909 SALT MYRTLE LANE ORANGE PARK FL 32003	Mailing Address 1909 SALT MYRTLE LANE ORANGE PARK FL 32003
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE	CR2E034 (10/05)
4. FEI Number 59-6081932	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent KEEFE, KENNETH 50 NORTH LAURA STREET SUITE 3300 JACKSONVILLE FL 32202

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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.

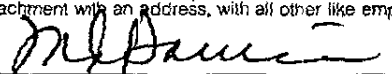
SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PACE, AUGUSTA 1909 SALT MYRTLE LANE ORANGE PARK FL 32003 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOOD, SUSAN D. 1909 SALT MYRTLE LANE ORANGE PARK FL 32003 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PACE, T.W. 1909 SALT MYRTLE LANE ORANGE PARK FL 32003 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST HARRISON, M.R. 1909 SALT MYRTLE LN ORANGE PARK FL 32003 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PACE, W H 1909 SALT MYRTLE LANE ORANGE PARK FL 32003 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add U00000523830 05/03/06-80088-024 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add

12. I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE:  ASTA	4/11/06	904 264 214
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