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

Feb 03, 2006 8:00 am **Secretary of State DOCUMENT # 318277** 02-03-2006 90009 014 ***150.00 1. Entity Name HENRY O. PARMAN, INC. Principal Place of Business Mailing Address 8780 ORCHID IS CIR W VERO BEACH FL 32963 P.O. BOX 3178 VERO BEACH FL 32964 2. Principal Place of Business Mailing Address Creat Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State ity & State 4. FEI Number Applied For 59-1170779 Not Applicable Zio Country \$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 PARMAN, HENRY O. 8780 ORCHID IS CIR W Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32963 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: FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Addition ☐ Change NAME PARMAN, ROBERT H. NAME STREET ADDRESS 8780 ORCHID ISLAND CIR W STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME PARMAN, HENRY O STREET ADDRESS 8780 ORCHID ISLAND CIR W STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITLE VΡ ☐ Delete TOTALE ☐ Change Addition NAME NAME PARMAN, ANN E STREET ADDRESS STREET ADDRESS 8780 ORCHID ISLAND CIR W CITY-ST-7IP VERO BEACH FL 32963 CITY-ST-ZIP VST TITI F ☐ Delete TITI F Change ☐ Addition PARMAN, HORTENSE NAME NAME STREET ADDRESS 8780 ORCHID ISLAND CIR W STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby 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.

SIGNATUR

FILED