2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 8:00 am Secretary of State **DOCUMENT #353477** 02-27-2006 90111 044 ***150.00 1. Entity Name DEGOUW & SONS, INC. Principal Place of Business Mailing Address 3001 SCANLAN AVENUE 7800 Pine TREEL NO. LAKE WORTH, FL 33461 3001 SCANLAN AVENUE LAKE WORTH, FL 33461 7800 PINE TREE LN WEST PALM BEACH FL 33406 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1274100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEGOUW JR, HENRY H DO NOT WRITE. 16871 HOLLOW TREE LANE LOXAHATCHEE, FL 33470 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DEGOUW JR, HENRY H NAME STREET ADDRESS 16871 HOLLOW TREE LANE LOXAHATCHEE, FL 00000 CITY-ST-ZIP PTD TITLE DEGOUW, EDWARD R NAME STREET ADDRESS 7800 PINE TREE LANE CITY-ST-ZIP LAKE CLARKE SHORES, FL 33406 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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.

CITY - ST- ZIP

NAME STREET ADDRESS CITY-ST-7IP

- Edward R. DE GOUW

FILED