2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT #415254** 1. Entity Name 04-10-2006 90330 001 ***150.00 DICK MORRISON, INC. Mailing Address Principal Place of Business 3904 TIMUCUA TRAIL 3904 TIMUCUA TRAIL 50010450 JACKSONVILLE, FL 32277 US JACKSONVILLE, FL 32277 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-1429895 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRISON, KAY A Street Address (P.O. Box Number is Not Acceptable) 3904 TIMUCUA TRAIL JACKSONVILLE, FL 32277 Zip Code City 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 tall if applicable. DATE (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 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete D Change ■ Addition TITLE TITLE NAME MORRISON, R.M. NAME STREET ADDRESS 3904 TIMUCUA TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP JACKSONVILLE, FL TITLE **PSTD** ☐ Delete TITLE ☐ Change ☐ Addition MORRISON, KAY A NAME NAME 3904 TIMUCUA TRAIL STREET ADDRESS STREET ADDRESS CCTY-ST-ZP CITY-ST-7IP JACKSONVILLE, FL Addition VD ☐ Delete TITLE TITLE 5895 G/Adstone St. Colorado Springs, CO 80906 SCIALDONE-MORRISON, NANCY E.M. NAME STREET ADDRESS STREET ADDRESS 2100 RIDGEWIND WAY CITY-ST-ZIP CITY-ST-ZIP WINDERMERE, FL 34786 ☐ Delete TITLE HARKNESS, SUSAN M. NAME NAME 8995 COOK-UNDERWOOD RD STREET ADDRESS STREET ADDRESS UNDERWOOD, WA 98651 CITY-ST-ZIP CITY-ST-7/P Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CTTY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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 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 received invisee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED