2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 20, 2006 08:00 AM Secretary of State **DOCUMENT #416372** J.G. BILLIAS & SONS INC Principal Place of Business Mailing Address 127 ORANGE ST 127 ORANGE ST COCOA, FL 32922 COCOA, FL 32922 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2017523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BILLIAS, CHARLES J DO NOT WRITE 119 CHIPOLIA COCOA BEACH, FL 32931 IN THIS SPACE 6. 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 |) am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000474994 04/04/06-80045-020 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BILLIAS, NICK J 3039 SEAGATE CR STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL TITLE BILLIAS, CHARLES J NAME 119 CHIPOLIA STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-TIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR