2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 11, 2007 8:00 am Secretary of State **DOCUMENT #419129** 01-11-2007 90058 008 ***150.00 CARLTON & MCKINNEY, INC. Principal Place of Business Mailing Address 16408 SE 19 HIGHWAY POST OFFICE BOX 790 40004100 CROSS CITY, FL 32628 CROSS CITY, FL 32628 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1445825 Not Applicable Żiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AROL MCKINNEY WEST *Deceased 6/13/06 MCKINNEY JR., J. M. 16408 SE 19 HIGHWAY Street Address (R.O. Box Number is Not Acceptable) CROSS CITY, FL 32628 City Cross 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TTLE ☐ Delete ШЕ ☐ Change ☐ Addition WEST, CAROL M NAME NAME STREET ADDRESS **POB 332** STREET ADDRESS CITY-ST-7IP SUWANNEE, FL 32692 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MCKINNEY, P NORRIS NAME NAME MCKINNEY, F. Norris STREET ADDRESS PO BOX 332 STREET ADDRESS CITY-ST-ZIP CROSS CITY, FL 32628 CITY-ST-ZIP TM F ☐ Delete TITLE ☐ Change Addition MCKINNEY-COATES, CANDY NAME NAME 11134 PENNEWAW TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32317 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP 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 present an exposure of the corporation or the receiver or present an exposure of the corporation or an attachment with an address, with all other like empowered. President 1/4/07

FILED