2006 FOR PROFIT CORPORATION

Feb 17, 2006 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 420122** 1. Entity Name 02-17-2006 90081 028 ***150 00 SCHWAB & COMPANY, INC. Principal Place of Business Mailing Address 6700 SW 125 TR MIAMI FI 33156 US 6700 ŚW 125 TR MIAWI FL 33156 US/ 3. Mailing Address ROVAL 2543 LIVEY POOL 72 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For TARPON SPYINGS 59-1465175 Not Applicable \$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 SCHWAB, DAVID J Street Address (P.O. Box Number is Not Acceptable) 2545 Ko YAL LIVEY FOOL DY 6700-SW_125-TERR. MIAMITE 33156-8. The above named entity sybmits 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 2/6/06 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. PD TITLE ☐ Delete TITLE Change 2545 ROYAL LIVERPOOL Dr TARPON SPrINGS FL 34688 Schange Addition 2545 ROYAL LIVERPOOL Dr NAME SCHWAB, DAVID J. NAME STREET ADDRESS STREET ADDRESS 6700 SW 126TH TERRACE MIAMLEL CITY-ST-7IP CITY+ST-7IP TITLE ☐ Delete TITLE NAME SCHWAB, ANN W NAME STREET ADDRESS STREET ADDRESS 6700 SW 125TH TERR TARPON Springs FL 34688 CITY-ST-ZIP MIAMI FL-CITY-ST-ZIP TITLE ☐ Delete TITLE 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-ZIP CITY-SI-ZIP ☐ Delete TITS F ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby 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 direct like empowered.

SIGNATURE: SIGNATURE AND TYPE

NATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED