2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED
Jan 12, 2006 8:00 am
Secretary of State

01-12-2006 90168 037 ***158.75 **DOCUMENT #435551** 1. Entity Name ADOLPHUS-WARFIELD, INC. 40000964 Mailing Address Principal Place of Business 513 SOUTHARD STREET 513 SOUTHARD STREET KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 CR2E034 (11/05) City & State City & State 4. FE! Number Applied For 59-2267232 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FREEMAN (DAVID W.) Street Address (P.O. Box Number is Not Acceptable) 513 SOUTHARD STREET KEY WEST, FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP Change ■ Addition ☐ Delete TITLE TITLE NAME FREEMAN, DAVID W STREET ADDRESS 3700 FLAGER AVENUE STREET ADDRESS CITY-ST-ZIP KEY WEST, FL CITY-ST-ZIP 00000 XX Selete TD ☐ Addition TITLE Change TD FREEMAN, ELIZABETH M NAME NAME Elizabeth M Freeman 183 SAWYER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY, FL CITY-ST-ZIP 513 Southard St Key West F1 33040 SD ☐ Change ■ Addition TITLE ☐ Delete TITLE FREEMAN, ELIZABETH C NAME NAME STREET ADDRESS 3700 FLAGLER AVENUE STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 00000. CITY-ST-ZIP ☐ Change Delete ■ Addition TITLE D TITLE LA RUE, DOUGLAS NAME NAME STREET ADDRESS 513 SOUTHARD ST STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trustper 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:

⊸Đavid W Freeman SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 6 2006

Date

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Daytime Phone #