2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 17, 2006 08:00 AM **DOCUMENT #438177 Secretary of State** 1. Entity Name FERRISS MOVING & STORAGE CO., INC. Principal Place of Business Mailing Address 3783 N. PALAFOX STREET 3783 N. PALAFOX STREET PENSACOLA, FL 32505 PENSACOLA, FL 32505 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-1608043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, (GRADY L) SR DO NOT WRITE 3783 N. PALAFOX STREET PENSACOLA, FL 32505 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE WILSON, GRADY, L, JR. NAME STREET ADDRESS 12553 POLONIOUS PARKWAY CITY-ST-7IP PENSACOLA, FL TITLE

01/19/06-80031-010 150.00 NAME WILSON, CATHERINE STREET ADDRESS 14610 MULLET LANE CITY-ST-ZIP PENSACOLA, FL TITLE WILSON, GARY STREET ADDRESS 122730 COUNTY RD. 62 DO NOT WRITE CITY-ST-ZIP ROBERTSDALE, AL 00000, TITLE IN THIS SPACE NAME WILSON, GRADY L SR STREET ADDRESS 14610 MULLET LANE PENSACOLA, FL CITY-ST-ZIP TITLE NAME DEFORE, BRENDA STREET ADDRESS 23002-A DIAMOND "W" ROAD CITY-ST-ZIP ROBERTSDALE, AL TITLE SPARKS, MARGARET 5512 EMPIRE DRIVE STREET ADDRESS PENSACOLA, FL 00000,

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 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:

SIGNATURE AND TYPED OR PROTTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/06 850 433-2127