2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2006 08:00 Al Secretary of State **DOCUMENT #457206** 1. Entity Name NOEL EASTMAN, JR. INC. Principal Place of Business Mailing Address 3785 BELLEVUE **3785 BELLEVUE** LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 US No Chg-P CR2E034 (11/05) 04182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1558311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARNER & ASSOCIATES, CPA, PA DO NOT WRITE 1897 PALM BEACH LAKES, BLVD STF 226 IN THIS SPACE WEST PALM BEACH, FL 33409 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000521268 05/02/06-80128-017 150.00 EASTMAN, NOEL, JR. NAME STREET ADDRESS 3785 BELLEVUE AVE LAKE WORTH, FL 33461 CITY-ST-ZIP πiF EASTMAN, RAYMOND NAME STREET ADDRESS 3785 BELLEVUE AVE CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

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 addres

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP