2006 FOR PROFIT CORPORATION

SIGNATURE:

May 05, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # 518714 05-05-2006 90161 033 ***150.00 1. Entity Name CONSTATE ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 339 PO BOX 339 LECANTO, FL 34460 LECANTO, FL 34460 US 40085518 No Chg-P CR2E034 (11/05) 02172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1698298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ._ 6. Name and Address of Current Registered Agent GOULD, N. S. DO NOT WRITE 5287 W. HOMOSASSA TRAIL LECANTO, FL 34461 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. I am familiar with, and accept the obligations of regist red agent 4/20/06 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS NAME GOULD, N.S. STREET ADDRESS 5287 W HOMOSASSA TRAIL CITY-ST-ZIP LECANTO, FL 34461 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

FILED