2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT #533481** 04-03-2006 90411 013 ***150.00 SPAULDING DISPLAYS, INC. Principal Place of Business Mailing Address 8540 S.W. 151ST ST 8540 S.W. 151ST ST PALMETTO BAY, FL 33158 PALMETTO BAY, FL 33158 50008635 2. Principal Place of Business 6405 S.W. 10 a St. 3. Mailing Address ρ. η . Βοχ 265 Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-P CR2E034 (11/05) City & State Pinecrest, Fl City & State 4. FEI Number Applied For BRASSTOWN N/C 59-1740545 Not Applicable Country Country \$8.75 Additional 902 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUSAN SPAULDING SPAULDING, SUSAN Street Address (P.O. Box Number is Not Acceptable) 8540 S.W. 151ST ST PALMETTO BAY, FL 33158 Pine crest 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 il applicable. (NQTE: 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ■ Addition PD TITLE TITLE [2]-Ghange □ Delete NAME SPAULDING, B. H. NAME 6405 S.W. 102 St 8540 S.W. 151ST ST STREET ADDRESS STREET ADDRESS Pinecrost F1 33156 CITY-ST-ZIP PALMETTO BAY, FL 33158 CITY-ST-7tP Delete ☐ Addition TOLE TITLE 6405 SW. 102 St SPAULDING, SUSAN NAME NAME STREET ADDRESS 8540 S.W. 151ST ST STREET ADDRESS Pine Erest, Fl 3315% CITY-ST-7IP CITY-ST-7/P PALMETTO BAY, FL 33158 ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SUSAN SPAULDING 3-28-06

FILED