2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 27, 2006 08:00 AM **DOCUMENT # 533891** Secretary of State 1. Entity Name CAUFFIELD & SONS, INC. Principal Place of Business Mailing Address PO BOX 787 LAKE PLACID FL 33862 192 EAST INTERLAKE BLVD LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1747291 Not Applicat Country Zip Country ZiD \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAUFFIELD, LEX Street Address (P.O. Box Number is Not Acceptable) 209 MCCOY DRIVE LAKE PLACID FL 33852 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printen name of repetered agent and lifts if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VSTO ☐ Delete TITLE ☐ Change ☐ Add UU0000480587 NAME CAUFFIELD, LEX Мамл 04/10/06-80050-010 150.00 STREET ADDRESS 209 MCCOY DRIVE STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33852 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Aid MARKE CAUFFIELD, VAUGHN PLANAE STREET ADDRESS LAKE JUNE DRIVE STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33852 CITY-ST-ZIP ☐ Delete TITLE Change □ Adir NAME NAMI STREET ADDRESS STALLS AUDRESS CITY-ST-ZIP CITY-ST-ZIP 33111 ☐ Defele ☐ Change MILE □ âÿ. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CHY-ST-ZIP Delete TATLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZYP CHTY - ST - ZIP TITLE Defete MILE Change DAM: NAME STREET ADDRESS STREET AUDRESS CITY-SI-77 CHY-ST-ZIP

12. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained in Section 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 directly of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

03123/06

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**FILED**