2006 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN **DOCUMENT # 548532** Secretary of State 1. Entity Name E & M. INC. Principal Place of Business Mailing Address 5 S. MAIN ST. HIGH SPRINGS FL 32643-2285 HIGH SPRINGS FL 32643-2285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1786250 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, GARY I. 5 SOUTH MAIN STREET Street Address (P.O. Box Number is Not Acceptable) HIGH SPRINGS FL 32643 City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May € Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ☐ Change ☐ Action TITLE TITLE Delete NAME BENNETT, GARY I. NAME U00000395356 NI/26/06-80048-009 150.00 STREET ADDRESS 5 SOUTH MAIN STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ A..... TITLE STD TITLE NAME NAME BENNETT, MARILYN STREET ADDRESS 5 SOUTH MAIN STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS FL CITY - ST - ZIP TI]] इ ☐ Delete Change □ A::... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Ail. TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change □ a.i. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Au TITLE ☐ Delete TITLE ☐ Change 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 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 direction of 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED