SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT #552382** 04-13-2006 90556 001 ***750.00 1. Entity Name GRAVES BROTHERS CARETAKING, INC. Principal Place of Business Mailing Address **6601004**3 8465 OLD DIXIE HWY PO BOX 700277 WABASSO, FL 32970 WABASSO, FL 32970 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-1785959 Not Applicable Country Zip Country Zip \$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 BASS, JEFF E Street Address (P.O. Box Number is Not Acceptable) 8465 OLD DIXIE HIGHWAY WABASSO, FL 32970 City Zip Code FI 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE Change ■ Addition BASS, JEFF E NAME NAME STREET ADDRESS 8465 OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP WABASSO, FL 32970 CITY-ST-ZIP CD TITLE ☐ Delete TITLE ☐ Change ■ Addition GRAVES, RICHARD J JR NAME NAME 8465 OLD DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WABASSO, FL 32970 CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ■ Addition SID BASS, ELIZABETH G NAME NAME BASS, ELIZABETH G. STREET ADDRESS 3395 BUCHINGHAMMOCK TRAIL STREET ADDRESS 3395 BUCKINGHAMMOCK TRAIL VERO BEACH, FL 32960 CITY-ST-7IP CITY-ST-7IP VERO BEACH, FL 32960 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

2/10/06 Date

FILED