2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 12, 2006 08:00 AM Secretary of State **DOCÚMENT # 686559** R.G. ORMAN AND COMPANY, INC. Principal Place of Business Mailing Address **4203 OAK STREET** 4203 OAK STREET PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 US CR2E034 (11/05) 01072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2033828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORMAN, RICHARD G DO NOT WRITE 4203 OAK ST PALM BEACH GARDENS, FL 33418 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title diapplicable INCITE. Registered Agent signature required when reinstance) 1000000504186 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees 04/26/06 30061-025 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TILE ORMAN, RICHARD G MANUE STREET ACCURESS 4203 OAK STREET CATY-ST-ZIP PALM BEACH GARDENS, FL 33418 me NAME ORMAN, MARY S STREET ADDRESS 4203 OAK ST CHY-ST-ZP PALM BEACH GARDENS, FL. 33418 MILE STREET ATTORESS DO NOT WRITE 011Y-51-20 IN THIS SPACE MBF NAME STREET ADDRESS CATY-ST-ZP TIBLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET AUDITESS DITY-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.

4-10-06 (561) 775-19

FILED