2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719580

FILED Mar 01, 2006 Secretary of State

Entity Name: EVERGLADES POWER SQUADRON, INC.

Current Principal Place of Business: New Principal Place of Business:

7101 SW 67 AVENUE SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7101 SW 67 AVENUE SOUTH MIAMI, FL 33143 US

FEI Number: 23-7105331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HULT, EVA L POPHAM, EVA L 7101 SW 67 AVENUE 7101 SW 67 AVENUE SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 US US

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.

Title:

City-St-Zip:

TD

SOUTH MIAMI, FL 33143

SIGNATURE: EVA POPHAM 03/01/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TD

SOUTH MIAMI, FL 33143

Title:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition POPHAM, LEE POPHAM, LEE Name: Name: 7101 SW 67 AVENUE Address: 7101 SW 67 AVENUE Address:

City-St-Zip: SOUTH MIAMI, FL 33143 City-St-Zip: SOUTH MIAMI, FL 33143

() Delete (X) Change () Addition Name: HULT, EVA L Name: POPHAM, EVA L Address: 7101 SW 67 AVENUE Address: 7101 SW 67 AVENUE

Title: () Delete Title: () Change () Addition

RICHARD, ALBERT C Name: Name: Address: 4360 SW 108 STREET Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip:

Title: () Delete Title: PD () Change (X) Addition

Name: Name: POPHAM, LEE JR Address: Address: 18054 SW 83 COURT City-St-Zip: City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVA POPHAM TD 03/01/2006