2006 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

Mar 13, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #843616** 03-13-2006 90057 034 ***150.00 1. Entity Name LONNON REAL ESTATE AND INVESTMENT CORPORATION Principal Place of Business Mailing Address 11760 CAPRI CR SO 11760 CAPRI CR SO TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 43-1034349 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LONNON, PEGGY L Street Address (P.O. Box Number is Not Acceptable) 11760 CAPRI CIRCLE SOUTH TREASURE ISLAND, FL TREASURE ISLAND, FL 33706 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 accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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. 11. TITLE ☐ Delete TITLE Change Addition LONNON, RICHARD L. NAME NAME 11760 CAPRI CR SO STREET ADDRESS STREET ADDRESS TREASURE ISLAND, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition LONNON, PEGGY L. NAME NAME STREET ADDRESS 11760 CAPRI CIR S STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 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 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 are required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED