2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003889

53 THE TRAIL

LINDALE, GA 30147

Address: City-St-Zip:

Entity Name: EZZELL, INC. OF GEORGIA

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1109 E. SECOND AVENUE ROME, GA 30161 **Current Mailing Address: New Mailing Address:** P.O. BOX 5633 ROME, GA 301625633 FEI Number: 58-1585946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR., SUITE 4 WESTON, FL 33331 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition EZZELL, ANTHONY M Name: Name: 53 THE TRAIL Address: Address: City-St-Zip: LINDALE, GA 30153 City-St-Zip: Title: Title: () Change () Addition () Delete Name: EZZELL, ANTHONY M Name: P.O. BOX 5633 Address: Address: ROME, GA 301625633 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition SHAPIRO, KATHLEEN Name: Name:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: ANTHONY M. EZZELL PRES 04/13/2006