2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2006 8:00 am **Secretary of State** DOCUMENT # F00000005324 02-22-2006 90006 016 ***150.00 EDWARDS AND KELCEY ARCHITECTURAL & DESIGN SERVICES, INC. Principal Place of Business Mailing Address PTERZORG 5730 BOWDEN RD 299 MADISON AVENUE SUITE 200 P.O. BOX 1936 JACKSONVILLE, FL 32216 MORRISTOWN, NJ 07962-1936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 22-3750310 Not Applicable Country Country \$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 Name OSHESKY, JR., GERALD K % EDWARDS & KELLEY, INC. Street Address (P.O. Box Number is Not Acceptable) 2252 KILLEARN BLVD TALLAHASSEE, FL 33208 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition MCMAHON, KEVIN J NAME NAME STREET ADDRESS 3 THOMPSON WAY STREET ADDRESS CITY-ST-ZIP MORRIS PLAINS, NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GARRITY, KENNETH J NAME NAME STREET ADDRESS 61 HILEY BROOK ROAD STREET ADDRESS CITY-ST-ZIP STOW, MA CITY-ST-ZIP MARK J PILLA 343 COUGNEST F TITLE VD - Delete ☐ Change ☐ Addition TANGEL, RICHARD E NAME FEATHERLEIGH ROAD STREET ADDRESS STREET ADDRESS BUSTON MA 0240 CITY-ST-ZIP CONVENT STATION, NJ CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition HALLAHAN, RICHARD M NAME NAME STREET ADDRESS 21 TROUT RUN DRIVE STREET ADDRESS CITY-ST-ZIP MEDIA, PA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASSAVOY, MICHAEL A NAME NAME **45 OTIS STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELROSE, MA CITY - ST-ZIP

FILED

☐ Change

☐ Addition

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.

CITY-ST-7IP

TITLE

NAME

STREET ADDRESS

4 our & Bary SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIG

☐ Delete

BOUCHARD, PAUL W

NORTHBROOK, IL

1320 BROOKSIDE LANE

NAME

STREET ADDRESS

CITY-ST-ZIP