2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-23-2006 90057 014 ***150.00 DOCUMENT # F04000001437 DEE BROWN, INC. Principal Place of Business Mailing Address 60005556 4101 SOUTH SHILOH ROAD P.O. BOX 570335 GARLAND, TX 75041 DALLAS, TX 75357 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 75-1726783 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE VICE PRASTOSOF ☐ Change Addition Delete J:m HERSLAY JR. 4101 SMILON LO BARNES, ROBERT V JR. NAME STREET ADDRESS 4101 SOUTH SHILOH ROAD STREET ADDRESS GALLAND TY 75041 CITY-ST-Z)P GARLAND, TX 75041 CITY-ST-ZIP Vica PRESIDANT TITLE Addition TITLE ☐ Defete ☐ Change TY HARDING NAME BARNES, DEBORAH 4101 SOUTH SHILOH KO STREET ADDRESS 4101 SOUTH SHILOH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GARLAND, TX 75041 GANLAND TX 75041 Delete Change ☐ Addition TITLE TITLE FOWLER RICHARD NAME NAME STREET ADDRESS 4101 SOUTH SHILOH ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP GARLAND, TX 75041 ☐ Addition Delete TITLE The Change TITLE BARNES, ROBERT VIII NAME NAME STREET ADDRESS 4101 SOUTH SHILOH ROAD STREET ADDRESS CITY-ST-ZIP GARLAND, TX 75041 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME TROUTTE, RICHARD L NAME 4101 SOUTH SHILOH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GARLAND, TX 75041 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME HUMPHREY, MICHAEL D NAME 4101 SOUTH SHILOH ROAD STREET ADDRESS STREET ADDRESS GARLAND, TX 75041 CITY-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.

FILED Jan 23, 2006 8:00 am