2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 03, 2006 8:00 am Secretary of State DOCUMENT # F05000002065 1. Entity Name 03-03-2006 90122 022 ***150.00 NORRIS & SON, INC. Principal Place of Business Mailing Address 4015 CALHOUN AVENUE PO BOX 71957 CHATTANOOGA TN 37407 CHATTANOOGA TN 37404 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 62-0860028 Not Applicable 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2831 EXECUTIVE PARK DRIVE, SUITE 4 WESTON FL 33331 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Change Addition TIFLE NAME NAME NORRIS, SCOTT STREET ADDRESS STREET ADDRESS 4015 CALHOUN AVENUE CITY-ST-ZIP CHATTANOOGA TN 37407 CITY-ST-7IP ☐ Change TITLE Delete TITLE Secretary-Treasurer X Addition Mary Norris CLOTFELTER, TOMMIE NAME STREET ADDRESS STREET ADDRESS 4015 CALHOUN AVENUE 4015 Calhoun Avenue CITY-ST-ZIP CITY-ST-ZIE CHATTANOOGA TN 37407 Chattanooga, TN 37407 HILE ☐ Change Addition fille ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

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if changed, or on an attachment with an address, with all other like empowered. 02/20/06 President (423) 624-7317 Date Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR