2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 12, 2006 8:00 am Secretary of State **DOCUMENT #F14749** 05-12-2006 90028 024 ***158.75 1. Entity Name J.K. SCHOFIELD AND COMPANY, INC. 4000101 Principal Place of Business Mailing Address 950 RAILROAD AVENUE 950 RAILROAD AVE WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 59-2049374 Not Applicable Zip 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 Name SCHOFIELD, JOHN K 950 RAILROAD AVENUE WINTER PARK, FL 32789 Zing 2009 7 8 9 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. 4/26/06 SIGNATURI (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PISIT TITLE ☐ Addition TITLE ☐ Delete SCHOFIELD, LINDA P NAME NAME STREET ADDRESS STREET ADDRESS 950 RAILROAD AVE CITY-ST-ZIP WINTER PARK, FL CITY-ST-7IP Delete ☐ Change CDF ☐ Addition TITLE TITLE SCHOFIELD, JOHN K NAME STREET ADDRESS STREET ADDRESS 950 RAILROAD AVENUE WINTER PARK, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME HILL, PEGGY J. NAME 950 RAILROAD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK, FL ☐ Change ☐ Addition Delete TITLE TITLE SCHOFIELD, CAREY L NAME NAME STREET ADDRESS 950 RAILROAD AVE. STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport 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 frustee emoryered 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 air address. With all other like empowered.

FILED

4.25.06 407-628-5123



CHOFIELD & COMPANY, INC.

P.O. Box 1420, Winter Park, Florida 32790 950 Railroad Avenue, Winter Park, Florida 32789 407-628-5123 800-327-8541 FAX: 407-628-2212

ATTACHMENT 40091677

OVERNIGHT DELIVERY

May 10, 2006

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Re:

Corporate Annual Returns, #s F14749/M78999/P98000104351

Dear Sir or Madam:

Due to an unfortunate error in our Mail Room, the above-referenced annual reports were returned to our Post Office Box for insufficient postage, and claimed today.

I understand that the returns were due by May 1st, but I would like to ask for your consideration in accepting the returns as originally mailed, as I do not believe we have ever filed late returns before. The reason they were mailed so close to the due date was a result of the death of the Corporation's Principal, and the time it took to establish and appoint new Officers.

Your understanding in this matter is greatly appreciated, and please do not hesitate to contact me with any questions.

Sincerely,

Controller

enc.