2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 8:00 am Secretary of State DOCUMENT #F68659 01-17-2006 90257 036 ***150 00 1. Entity Name PETTIT HOLDINGS, INC. Principal Place of Business Mailing Address COTTODA 2626 OAKMERE LANE 2626 OAKMERE LANE SARASOTA, FL 34231 SARASOTA, FL 34231 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) Applied For City & State City & State ▲ FEI Number 59-2175035 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent William T. PETTIT, WILLIAM T., III ess (P.O.Box Number is Not Acceptable) 2160 WHITFIELD PARK LOOP SARASOTA, FL 34243 city Sarasota 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TMF STD TITLE Change Addition ☐ Detete PETTIT, WILLIAM T III NAME NAME 2626 Oakmere Ln. STREET ADDRESS STREET ADDRESS 2160 WHITFIELD PARK LOOP Sarasota, FL 34231 CITY - ST - ZIP SARASOTA, FL CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete PETTIT, PATRICIA NAME NAME 2626 Oakmere Lu STREET ADDRESS 2160 WHITFIELD PARK LOOP STREET ADDRESS Sarasota, FL 34231 CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP TITLE ☐ Delete TITTE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change 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 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED