FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Mar 16, 2006 08:00 AM Secretary of State DOCUMENT # F90207 ADVANCED OVERHEAD SYSTEMS INCORPORATED Principal Place of Business Malling Address 3510 CRAFTSMAN BLVD 3510 CRAFTSMAN BLVD PO BOX 5498 PO BOX 5498 LAKELAND, FL 33807 LAKELAND, FL 33807 No Chg-P 03012006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3193520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARRELL, WILLIAM Y 3510 CRAFTSMAN BLVD. DO NOT WRITE LAKELAND, FL IN THIS SPACE 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 Signature typed or printed name of registered eigent and hitle if applicable. (NOTE, Registered Agent signature required when reinstating) U000001470397 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/28/06-80012-011 150.00 10. OFFICERS AND DIRECTORS TITLE HARRELL, WILLIAM Y NAME 4910 LUCE ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL STD TITLE HARRELL, MARY E NAME STREET ADDRESS 4910 LUCE ROAD CITY-ST-ZIP LAKELAND, FL 338132328 TIFLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-70 THILE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP THE STREET ACTIONS CHY-SI-20P TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS

3-11-06

WILLIAM Y. HARREL V-PESS. DIR