2006 FOR PROFIT CORPORATION

Apr 21, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F93000005518** 04-21-2006 90119 039 ***150.00 DE MORGAN INVESTMENT MANAGEMENT, INC. Principal Place of Business Mailing Address UUULHOJN 905 25TH DRIVE EAST 905 25TH DRIVE EAST ELLENTON, FL 34222 ELLENTON, FL 34222 US 03012006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2544867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARWICK, ROBERT D DO NOT WRITE 905 25TH DRIVE EAST ELLENTON, FL 34222 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PCST TITLE BARWICK, ROBERT D NAME 905 25TH DRIVE EAST STREET ADDRESS CITY-ST-ZIP ELLENTON, FL 34222 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE

12. I hereby certify that the information supplied indicated on this report or supplemental dwith this fifting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information exist 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED