2006 FOR PROFIT CORPORATION

Apr 14, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-14-2006 90143 026 ***150.00 DOCUMENT # F96000000803 GALLOWAY, JOHNSON, TOMPKINS, BURR & SMITH, A PROFESSIONAL LAW CORPORATION 40048801 Principal Place of Business Mailing Address 1101 GULF BREEZE PKWY 1101 GULF BREEZE PKWY SUITE 2 SUITE 2 GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4 FEI Number 72-1089568 Not Applicable Zip Country 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 BURR, TIMOTHY T Street Address (P.O. Box Number is Not Acceptable) 281 PLANTATION HILL RD GULF BREEZE, FL 32561 City Zip Code 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Đ Change Delete TITI F Addition hary G. Ca GALLOWAY, JOHN E NAME NAME 4817 JANICE STREET Bon Nay STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KENNER, LA 70062 CITY-ST-ZIP osleu TITLE ☐ Delete TITLE Change **∃** Addition PHARR, MARK NAME MARKE STREET ADDRESS 412 E. PECK BLVD. STREET ADDRESS Gen CITY-ST-ZIP LAFAYETTE, LA 70508 CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME TOMPKINS, JAMES M NAME 2004 MILFORD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77098 CATY-ST-ZIP TITLE ☐ Delete TITLE Change Modition BURR, TIMOTHY F NAME NAME STREET ADORESS 281 PLANTATION HILL RD STREET ADDRESS CITY-ST-7IP GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SMITH, THOMAS J NAME 98 STREET ADDRESS 900 MAIN STREET STREET ADDRESS CITY-ST-ZIP MADISONVILLE, LA 70447 CITY-ST-7IP - 32562-0098 TITLE Delete TITLE Change ☐ Addition DIAMOND, JEFFREY NAME NAME STREET ADDRESS 4535 MULBERRY PARK LANE STREET ADDRESS

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 attach ment with an addres with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

KINGWOOD, TX 77345

L6 YU la Lio SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR We Graw

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