2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2006 8:00 am Secretary of State DOCUMENT # F96000003172 03-06-2006 90027 005 ***150.00 ANDÉRSON & ROMAINE, INC. Principal Place of Business Mailing Address 9131 COLLEGE PARKWAY 13B-234 9131 COLLEGE PARKWAY 13B-234 FT. MYERS, FL 33919 FT. MYERS. FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. otc. CR2E034 (11/05) 02222006 Chg-P Applied For 4. FEI Number City & State City & State 13-1912606 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEPHEN G. ROMAINE ROMAINE, STEPHEN G 4855 DOCKSIDE DR. #202 S (P.O. Box Number is Not Acceptable) ZI CALUSA PALMS DRIVE #101 NEW ADDRESS FT. MYERS, FL 33919 Zip Code 33919 FORT MYERS 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 lamiliar with, and accept the obligations of poistaged agent. STEPHEN G. ROMAINE MARCH Z 2006 unaue. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PT ROMAINE, STEPHEN G, 14721 CALUSA PALMS DRIVE # 101 14721 CALUSA PALMS DRIVE # 101 ШŒ ☐ Defete TITLE ROMAINE, STEPHEN G NAME NAME STREET ADDRESS 4855 DOCKSIDE DR. #202 FT. MYERS, FL 33919 - NEW ADDRESS -STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Change Delete Addition TITLE TILLE ROMAINE, ELIZABETH A NAME NAME STREET ADDRESS STREET ADDRESS 4855 DOCKSIDE DR. #202 CITY-ST-ZIP CITY-ST-7IP FT. MYERS, FL 33919 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY - ST - 7IP Addition ☐ Delete HILE ☐ Change 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 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.

STEPSIEN G BONAINE 3-2-06

FILED