2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F98000000659 FILED REMINGTON ORLANDO MANAGEMENT CORP. 06 MAY -3 PH 12: 16 Mailing Address Principal Place of Business ICLETARY OF STATE 14185 DALLAS PKWY, 1150 14185 DALLAS PKWY, 1150 DALLAS, TX 75254 DALLAS, TX 75254 No Chg-P CR2E034 (11/05) 04072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3489081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE BENNETT JR. ARCHIE NAME STREET ADDRESS 14185 DALLAS PKWY, 1150 200074754842 05/11/06--01007--001 **750.00 CITY-ST-ZIP DALLAS, TX 75254 **EVP** TITLE BENNETT, MONTY NAME 14185 DALLAS PARKWAY, SUITE 1150 STREET ADDRESS CITY ST-ZIP DALLAS, TX 75254 **VPS** TITLE BROOKS, DAVID NAME 14185 DALLAS PARKWAY, SUITE 1150 STREET ADDRESS DO NOT WRITE DALLAS, TX 75254 CITY-ST-ZIP IN THIS SPACE 1111 £ SHARKEY, MARK A NAME STREET ADDRESS 14185 DALLAS PARKWAY, SUITE 1150 CITY-ST-ZIP DALLAS, TX 75254 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Monty Bennett 4/12/06