2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # G03410 02-06-2006 90069 043 ***158.75 1. Entity Name A.R. SAVAGE & SON, INC. Principal Place of Business Mailing Address 60012282 1803 EASTPORT DR. 1803 EASTPORT DR. TAMPA, FL 33605-6709 US TAMPA, FL 33605-6709 US 2. Principal Place of Business 3. Mailing Address 701 Harbour Post Dr. 701 Harbour Post Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Tampa, FL Tampa, FL 59-2270857 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33602-6701 USA 33602-6701 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAVAGE, ARTHUR R Street Address (P.O. Box Number is Not Acceptable) 701 Harbour Post Dr. 1803 EASTPORT DR. TAMPA, FL 33605-6709 City Tampa Zip Code 33602-6701 8. The above named entity submits th ent 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 agen 900 b **SIGNATURE** Signature, typed or printed name of regis FILE NOW!!! FEE IS \$150,00 After May 1, 2006; Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD ☐ Delete TITLE TITLE SAVAGE, ARTHUR R NAME NAME STREET ADDRESS 1803 EASTPORT DRIVE STREET ADDRESS 701 Harbour Post Dr. Tampa, FL 33602-6701 TAMPA, FL 336056709 CITY - ST - 7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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.

Arthur R. Savage

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 06, 2006 8:00 am

813-247-4432