2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # G27549 01-23-2006 90040 009 ***150.00 1. Entity Name KLEIN & HEUCHAN, INC. Principal Place of Business Mailing Address 2040 N.E. COACHMAN ROAD 2040 N.E. COACHMAN ROAD **CLEARWATER, FL 34625-2614 CLEARWATER, FL 34625-2614** 2. Principal Place of Business 3. Mailing Address <u>1744 N. Belcher Rd</u> 1744 N Belcher Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) Suite 200 Suite 200 City & State Clearwater, City & State 4. FEI Number Applied For FL Clearwater 59-2266874 Not Applicable Zip 33765 Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33765 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAYMOND, J. PAUL, ESQ. 625 COURT ST Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33756 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE Change PTD NAME KLEIN, MARK S. NAME Klein, Mark S. 1744 N. Belcher Rd. Ste 200 STREET ADDRESS 2040 N.E. COACHMAN RD. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZiP Clearwater, FL 33765 TITLE VSD ☐ Delete TITLE Change Addition NAME KLEIN, MARK S NAME Klein, Mark S. STREET ADDRESS 2040 N.E. COACHMAN ROAD STREET ADDRESS 1744 N. Belcher Rd Ste 200 CITY-ST-7IP CLEARWATER, FL CITY-ST-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NAME KLEIN, STEVEN G. NAME Klein, Steven G. STREET ADDRESS 2201 HAMPSTEAD COURT STREET ADDRESS 1744 N. bElcher RD. Ste 200 CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP Clearwater, FL 33765 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fill groes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information decigned and that my signature shall have the same legal effect as if made under oath; that I am an officer or director expected by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the provened. indicated on this report or supplemental report is true of the corporation or the receiver or trus equippose

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 23, 2006 8:00 am

727-441-1951

Daytime Phone #