2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-30-2006 90064 032 ***150.00 DOCUMENT # G34909 1. Entity Name CAROL FEALY, INC. Principal Place of Business Mailing Address 511 SE 32ND COURT 511 SE 32ND COURT FT LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33316 No Chg-P 01262006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2292195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, CAROL F. DO NOT WRITE 511 SE 32ND COURT FT. LAUDERDALE, FL 33316 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITI F WILLIS, CAROL F. NAME STREET ADDRESS 109 SOUTHEAST 12TH AVE. CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information le and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director and to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information sup indicated on this report or supplement of the corporation or the receiver or the changed, or on an attachment with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPEN OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 30, 2006 8:00 am