2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Ranle

OFFICER OR DIRECTOR

SNATURE AND TYPED OR PRINTED NAME OF SIGNIN

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # G42429 1. Entity Name HUGH RHODEN, INC. Principal Place of Business Mailing Address % HUGH D. RHODEN % HUGH D. RHODEN 201 NE 1ST STREET 201 NE 1ST STREET FT MEADE, FL 33841 FT MEADE, FL 33841 2. Principal Place of Susiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2316962 Not Applicable Country Zip Country Ziρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name MANLEY, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 201 NE 1ST STREET FT MEADE, FL 33841 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 signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD TITLE Defete TITLE ☐ Change Addition NAME RHODEN, VERNA L NAME STREET ADDRESS 201 NE 1ST STREET STREET ADDRESS U00000537306 CRY-ST-ZP FT MEADE, FL CITY-ST-ZIP 05/09/06-80012- TITLE ☐ Delete TITLE MANLEY, BARBARA RHODEN NAME 201 NE 1ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MEADE, FL CITY-ST-ZP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANLEY, ROBERT L WM. 201 NE 1ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MEADE, FL CITY-ST-ZIP DILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete THE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 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.

FILED

4/20/06 (863) 285-85J