2006 FOR PROFIT CORPORATION

Mar 09, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-09-2006 90157 028 ***150.00 DOCUMENT # H15780 FERGUSON & FERGUSON, INC. 40027347 Principal Place of Business Mailing Address 1900 N KROME AVE 1900 N KROME AVE STE G STE G HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business 3. Mailing Address 5458 N. UNIVERSITY DRIVE 5458 N.UNIVERSITY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For FL LAUDERHILL LAUDERHIL 59-2420280 Not Applicable Country Country Zip 3335/ Zip 3335/ \$8.75 Additional 5. Certificate of Status Desired BROWARD BROWARD 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERGUSON, G. A Street Address (P.O. Box Number is Not Acceptable) 7120 SW 5TH ST PLANTATION, FL 33317 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ☐ Addition FERGUSON, MAMIE NAME NAME STREET ADDRESS 7120 SW 5TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL 33317 VPD Delete TITLE ☐ Change ■ Addition TITLE FERGUSON, G. ARNOTT NAME NAME STREET ADDRESS 7120 SW 5TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL 33317 TD Change ☐ Addition ☐ Delete TITLE MATHIESON, JUNE C NAME NAME STREET ADDRESS 7120 S.W. 5TH STREET STREET ADDRESS ÇITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 his 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

FERGUSON

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: