2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H15780 03-21-2007 90028 038 ***150.00 1. Entity Name FERGUSON & FERGUSON, INC. Principal Place of Business Mailing Address 60025887 **5458 N UNIVERSITY DR** -5458 N UNIVERSITY DR FORT LAUDERDALE, FL-33351-FORT-LAUDERDALE, FL 33351 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7/20 5.W. 5TH 7120 S.W. 5m 02202007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For & ANTATION 59-2420280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERGUSON, G. A 7120 SW 5TH ST Street Address (P.O. Box Number is Not Acceptable) 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME FERGUSON, MAMIE NAME 7120 SW 5TH ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FERGUSON, G. ARNOTT NAME STREET ADDRESS 7120 SW 5TH ST STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATHIESON, JUNE C NAME NAME STREET ADDRESS **7120 S.W. 5TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANTATION, FL 33317 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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.

LANNIE FERGUSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 21, 2007 8:00 am

954-471-4433