2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # H37090 05-01-2006 90309 028 ***158.75 **BUSH INDUSTRIES CORPORATION** 40071197 Principal Place of Business Mailing Address 9850 ATLANTIC BOULEVARD 9850 ATLANTIC BOULEVARD JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04122006 Applied For City & State City & State 4. FEI Number 59-2592637 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUSH, JOHN P Street Address (P.O. Box Number is Not Acceptable) 9850 ATLANTIC BLVD. JACKSONVILLE, FL 32225 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, lyoed 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD Delete TITLE ☐ Change ☐ Addition TITLE BUSH, TOM, JR. NAME NAME 9850 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP PSTD Bush, John ? 9850 Atlantic Blud VSTD **X** Change ☐ Addition ☐ Delete TITLE TITLE BUSH, JOHN NAME STREET ADDRESS STREET ADDRESS 9850 ATLANTIC BLVD CITY-ST-ZIP Jacksonville FC 32225 CITY-ST-ZIP JACKSONVILLE, FL ☐ Delete TITLE Change **Addition** TITLE ロロ Bush, Tom M III 1850 Atlant:c Blud Jacksonutle Fc 32225 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

4-17-06

904-725-0911

FILED