2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2006 08:00 AM Secretary of State DOCUMENT # J27906 JOHN FITZGERALD, INC. Principal Place of Business Mailing Address JOHN FITZGERALD INC JOHN FITZGERALD INC P.O. BOX 655 P.O. BOX 655 SANFORD, FL 32772 SANFORD, FL 3277Z 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2702353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FITZGERALD, JOHN DO NOT WRITE 2417 YALE AVENUE SANFORD, FL 32771 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 eccept 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 10. PD TITLE NAME FITZGERALD, JOHN STREET ADDRESS 611 FAULKNER RD.- PO BOX 655 CITY-\$1-ZIP ORLANDO, FL 32773 U00000435397 02/25/06-80040-012 150.00 31717 NAME GARDNER, MICHAEL STREET ADDRESS 7767 COMPASS DR.- PO BOX 655 ORLANDO, FL 32773 CITY-ST-ZIP TITLE NAME GARDNER, JULIE 7767 COMPASS DR.-PO BOX 655 STREET ADDRESS DO NOT WRITE ORLANDO, FL 32773 CITY-ST-ZIP TITLE IN THIS SPACE CASTLE, ROBERT NAME 2611 FAULKNER RD.-PO BOX 655 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32773 NAME STREET ADDRESS CITY-ST-ZEP TITLE

12. I hereby certify that the information supplied with this filling 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 507, 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.

NAME STREET ADDRESS

SIGNATURE AND TYPED OR MINTED NAME OF SIGNING OFFICE