2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2006 08:00 AM Secretary of State **DOCUMENT # J30924** 1. Entity Name MR. BILL, INC. Mailing Address Principal Place of Business 8966 BELVEDERE RD. 8966 BELVEDERE RD. WEST PALM BEACH, FL 33411-3636 WEST PALM BEACH, FL 33411-3636 No Chg-P 01072006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE WORLD STREET, THE WORLD STREET, WHEN THE PARTY OF THE DO NOT WRITE WILLIS, DOUGLAS A 4400 PGA BLVD PALM BEACH GARDENS, FL 33410 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 accept the obligations of registered agent. (NOTE: Registered Agent signature required when remetating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, 37775 GRAVELLE, GREGORY NAME 8966 BELVEDERE RD. STREET ADDRESS 01./11/06-80075-020 150.00 CITY-ST-ZIP WEST PALM BEACH, FL TITLE STREET ADDRESS CITY-ST-ZIP AND AND AND THE PROPERTY OF THE PARTY OF THE NAME STREET ADORESS DO NOT WRITE C/17Y - ST - ZSP IN THIS SPACE NAUF STREET ACORESS CITY ST 7/2 THE STREET ADDRESS The second secon CITY-ST-ZUP The second secon NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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