2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 13, 2006 8:00 am Secretary of State 07-13-2006 90023 032 ***150.00 **DOCUMENT # J49812** 1. Entity Name BUSH ROSS, P.A. Mailing Address Principal Place of Business 50022519 220 S FRANKLIN ST. P.O. BOX 3913 TAMPA, FL 33602 TAMPA, FL 33601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2753805 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIORDANO, JOHN N Street Address (P.O. Box Number is Not Acceptable) 220 S FRANKLIN ST. TAMPA, FL 33602 City Zip Code FL 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 spplicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11 PD TITLE Delete TITLE ☐ Change ☐ Addition WARREN, JEFFREY W NAME NAME STREET ADDRESS 220 SOUTH FRANKLIN STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete Delete TITLE ☐ Change ■ Addition ROSS, JEREMY P NAME STREET ADDRESS 20 SOUTH FRANKLIN STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP VΡ Delete TITLE TITLE ☐ Change ☐ Addition BUSH, JOHN R NAME NAME STREET ADDRESS 220 SOUTH FRANKLIN STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33062 CITY-ST-ZIP Delete Addition TITLE TITLE Change BASURTO, MARK A NAME NAME STREET ADDRESS 220 S. FRANKLIN ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE TITLE ☐ Addition Detete ☐ Change FRENCH, STEPHEN B NAME NAME 220 SOUTH FRANKLIN STREET ADDRESS STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change FROESCHLE, JEFFERY A NAME NAME STREET ADDRESS 220 S. FRANKLIN ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-7IP

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 attachi with all other like empowered

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT

BUSH | ROSS AT LAW

220 South Franklin Street Tampa, Florida 33602-5330 (813) 224-9255[Phone] (813) 223-9620 [Fax] www.bushross.com

Mailing Address: Post Office Box 3913 Tampa, Florida 33601-3913

BRENDA K. HOLLAND

Paralegal bholland@bushross.com (813) 204-6440 [Direct Line]

July 10, 2006

VIA FEDERAL EXPRESS

Annual Reports Filings Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re:

BUSH ROSS, P.A 2006 Annual Report

Our File No.: 999999.99999

Dear Sir or Madam:

We are in receipt of a Notice of Intent to Dissolve our corporate status from your office. Since we do not show any record of receiving our initial Annual Report Notice for 2006, enclosed please find our Firm's 2006 Annual Report, along with our check #83076 in the amount of \$150.00 to be filed immediately.

If you have any questions, please feel free to give me a call. Thank you for your assistance in this matter.

Sincerely,

Brenda K. Holland

Paralegal

/bkh Enclosures 389345.1 ATTACHMENT 5002579

OF

BUSH ROSS, P.A.

P, D - Warren, Jeffrey W. 220 S. Franklin Street Tampa, FL 33602

The following all have the title of Vice President, and have the address of

220 S. Franklin Street Tampa, FL 33602:

Savitz, Edward O. Giordano, John N. Sterns, Randy K. Williams, David B. Staggs, H. Bradley Banker, David C. Kasten, A. Christopher Mezer, Steven H. Anderson, J. Carter Appleton, Eric N. Basurto, Mark A. Cox, Karen S. Dolcimascolo, Samuel B. French, Stephen B. Froeschle, Jeffrey A. Jones, Brent A. Katon, Glenn M. McElfatrick, Brian T. Schumacher, Alicia J.