2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Apr 14, 2006 8:00 am Secretary of State **DOCUMENT # J75902** 04-14-2006 90145 047 ***150.00 1. Entity Name BEXLEY BROTHERS, INC. Principal Place of Business Mailing Address P O BOX 469 4809 E C-466 OXFORD, FL 34484 OXFORD, FL 34484 US IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 02212006 CR2E034 (11/05) Chg-P Applied For City & State 4. FEI Number 59-2862425 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEXLEY, CRAIG Street Address (P.O. Box Number is Not Acceptable) 4809 E C-466 P O BOX 469 OXFORD, FL: 34484 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 DATE Signature, typed 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE □ Delete TITLE BEXLEY, CRAIG NAME NAME 10107 ORANGE GROVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP VP ☐ Change Addition Delete TITLE TITLE BEXLEY, PATRICK NAME NAME STREET ADDRESS STREET ADDRESS 3740 SWAN'S LANDING LAND O'LAKES, FL 34639 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MILLER, ANNETTE M NAME NAME STREET ADDRESS 250 CR 416 SOUTH STREET ADDRESS CITY-ST-ZIP LAKE PANASOFFKEE, FL 33538 CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TOLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED

3/13/06 (352) 748-6062