2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 11, 2006 8:00 am DOCUMENT # J97622 Secretary of State 1. Entity Name **RAY ZAGER & COMPANY** 05-11-2006 90236 045 ***150.00 Principal Place of Business Mailing Address 3322 CASSEY ISLAND RD. 3322 CASSEY ISLAND RD. #104 #104 JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address 17175 BAY STREET 17175 BAY STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For JUPITER, FL JUPITER. FL 59-2852012 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33477 33477 Fee Required PALM BEACH PALM BEACH 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZAGER, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 17175 BAY ST. JUPITER, FL 33477 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 gistered 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZAGER, RAYMOND NAME NAME STREET ADDRESS 17175 BAY ST. STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ZAGER, MADALYN MAME NAME STREET ADDRESS 17175 BAY ST STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

FILED