2006 FOR PROFIT CORPORATION ANNUAL REPORT

Ada but Couly signature and typed or printed name of signature

05-01-2006 90478 034 ***150.00 **DOCUMENT # K42004** CHARLES BANKS AND SONS, INC. Principal Place of Business Mailing Address 50017667 P. O. BOX 579 **636 HARDIN AVENUE** PAHOKEE, FL 33476 PAHOKEE, FL 33476 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0084823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANKS, CHARLES W. DO NOT WRITE 1204 VAUGHN CIRCLE BELLE GLADE, FL 33430 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. SIGNATURE. 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE BANKS, CHARLES NAME STREET ADDRESS 1204 VAUGHN CIRCLE BELLE GLADE, FL CITY-ST-ZIP s TITLE NAME CONLEY, ADA BUSH STREET ADDRESS 16502SW MORGAN RD INDIANTOWN, FL 34956 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

Ada Bush Con lay

FILED

May 01, 2006 8:00 am Secretary of State