2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2006 08:00 AN DOCUMENT # L85997 Secretary of State LACY/ROSE CORPORATION Mailing Address Principal Place of Business 1222 SW 51ST TERR 1222 SW 51ST TERR CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0206031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LACY, V. LYNN 1222 SW 51ST TERR DO NOT WRITE CAPE CORAL, FL 33914 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE LYNN, LACY V NAME 1222 SW 51ST TERR STREET ADDRESS (190000)407345 02/08/06-80013-823 150.00 CITY-ST-ZIP CAPE CORAL, FL 33914 VSD TITLE NAME ROSE JR, JAMES W STREET ADDRESS 1222 SW 51ST TERR CITY-ST-ZIP CAPE CORAL, FL 33914 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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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.

CITY-ST-ZIP

SIGNATURE: 4) Type Facy V. LYNN LACY 1-28-06 239-549-479
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR D. Data Dayling Phone #