2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: <

FILED Jan 29, 2005 08:00 AM DOCUMENT # L86980 1. Entity Name **Secretary of State** SB CONSOLIDATED, INC. Principal Place of Business Mailing Address 730 WEST GAINES STREET PO BOX 6840 TALLAHASSEE FL 32304 TALLAHASSEE FL 32314-6840 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3026367 Not Applicable Zip Country Žip 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 Name WAINRIGHT, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 2260 HATCHETT RD LAMONT FL 32336 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DUE ☐ Change Addition NAME WAINRIGHT, DOUGLAS K NAME 2260 HATCHETT RD STREET ADDRESS STREET ADDRESS U00000203168 CITY-ST-ZIP LAMONT FL 32336 01/29/05-80020-008 150.00 CITY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition JOHNSON, MARY JANE NAME NAME STREET ADDRESS 1320 NANCY DR SUBSET ADDRESS CITY - ST - 7IP TALLAHASSEE FL 32301 CITY-ST-ZIP Delete HILE ☐ Change 🔲 Addilia MAME FENTON, MICHELLE L NAME STREET ADDRESS 1335 CASTELNAU COURT STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32301 CITY-ST-ZIP HILLE Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF THLE Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CitY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE T Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

D.K.WAINRIGHT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING SPECER OR DIRECTOR

1 - 26 - 05

850-224-9829