2006 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

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SIGNATURE:

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # M67160 1. Entity Name BISHOP & SONS, INC. Principal Place of Business Mailing Address C/O OLIN R. BISHOP C/O OLIN R. BISHOP 4526-E MOORE CIRCLE TALLAHASSEE FL 32304 4526-E MOORE CIRCLE TALLAHASSEE FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-2875142 Not Applicant Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BISHOP, OLIN R. 4526-E MOORE CIRCLE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32304 Zip Code City gurpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE litte if applicable FILE NOW! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change | Addition TITLE l DP ☐ Delete NAME NAME BISHOP, OLIN R. 2984 SETTLERS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Defete ☐ Addition TITLE TILLE ST U00000527536 NAME DEAN, WESLEY H. N5/04/06-80117-013 150.00 STREET ADDRESS STREET ADDRESS 2624 HEMLOCK CT. CITY-ST-ZIP CITY - ST - ZIP TITUSVILLE FL ☐ Detate Change ☐ Addition TITLE NAME NAME BISHOP, TIMOTHY W STREET ADDRESS STREET ADDRESS 2984 SETTLERS BLVD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition THIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of trustee empowered to exempt this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

empowered.

SIGNING OFFICER OR DIRECTOR

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