2006 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-7IP

FILED ANNUAL REPORT Jan 10, 2006 08:00 AM Secretary of State DOCUMENT # M84822 1. Entity Name DUDLEY HOMESTEAD, INC. Principal Place of Business Mailing Address **565 ELM STREET 565 ELM STREET** FITCHBURG, MA 01420 FITCHBURG, MA 01420 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUDLEY, EVERETT H., JR. DO NOT WRITE 21767 HIGH PINE TR. BOCA RATON, FL. 33428 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. MARCIAD Ellermann Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUDLEY JR., EVERETT H. NAME 21767 HIGH PINE TR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 7171E BELLERMANN, MARCIA E. NAME 565 ELM STREET STREET ADDRESS FITCHBURG, MA CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby 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

OR DIRECTOR