2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE

Apr 11, 2006 8:00 am Secretary of State DOCUMENT # M88140 04-11-2006 90101 050 ***150.00 1. Entity Name T.W. BYRD'S SONS, INC. Principal Place of Business Mailing Address SUUSQUAT 10203 SE CR 405 10203 SE CR 405 BRANFORD, FL 32008 BRANFORD, FL 32008 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2896447 Not Applicable Zip Country Zip 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 BYRD, JEFF PAUL Street Address (P.O. Box Number Is Not Acceptable) 935 NE ORCHID ROAD BRANFORD, FL 32008 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete πLE ☐ Change ☐ Addition BYRD, TWEAD JACK NAME NAME 10305 SE CR 405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANFORD, FL CITY-ST-ZIP TITLE VD ☐ Delete TTLE ☐ Change ☐ Addition BYRD, JEFF PAUL NAME NAME STREET ADDRESS 935 NE ORCHID ROAD STREET ADDRESS BRANFORD, FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete MLE Change ☐ Addition BYRD, EARL NAME NAME STREET ADDRESS 2272 NE JEFF WALKER ROAD STREET ADDRESS CITY-ST-ZIP BRANFORD, FL CITY-ST-ZIF ☐ Delete ☐ Addition TD TITLE ☐ Change TITI F NAME BYRD, J.W. NAME STREET ADDRESS 583 NE CR 410 STREET ADDRESS CITY-ST-ZIP MAYO, FL CITY-ST-ZIF Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE 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 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

FILED