2006 NOT-FOR-PROFIT CORPORATION

NAME

 m_E NAME STREET ADDRESS CITY - ST - ZIP nne NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FERGUSON, M.C.

460 HORIZONS WEST, APT 201

BOYNTON BEACH, FL 33435

FILED ANNUAL REPORT Mar 22, 2006 08:00 A DOCUMENT # N03000002458 **Secretary of State** LAURA BETH FERGUSON GROUP, INC. Principal Place of Business Mailing Address 460 HORIZONS WEST, APT. 201 460 HORIZONS WEST, APT. 201 **BOYNTON BCH, FL 33435 BOYNTON BCH, FL 33435** 01162006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 75-3116007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERGUSON, M.C. DO NOT WRITE 460 HORIZONS WEST, APT. 201 BOYNTON BCH, FL 33435 IN THIS SPACE 3. 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 obtigations of registered agent. SIGNATURE. Signature, typed or printed name of registered event and file if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE \$5.00 May Be Election Campaion Financing Filing Fee is \$61.25 Trust Fund Contribution, Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS U00000477754 04/06/06-80063-023 61.25 THE SD. NAME BOWE, KATE F STREET ADDRESS 302 FOREST AVE. CITY-ST-ZIP LOCUST VALLEY, NY 11560 MLE NAME FERGUSON, M.C.D. STREET ADDRESS 1517 PINEWOOD DR. NE CITY-ST-ZIP PALM BAY, FL 32905 MLE NAME BENNETT, BRETT A STREET ADDRESS 4433 NORTH PAULINA APT 3 DO NOT WRITE CITY-ST-78 CHICAGO, IL 80649 IN THIS SPACE 1515 5

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 517, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affaichment with an address, with all other like empowered.

SIGNATURE