2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE: 2

Mar 08, 2007 8:00 am Secretary of State DOCUMENT # N03000002458 03-08-2007 90015 011 ****61.25 LAURA BETH FERGUSON GROUP, INC. Principal Place of Business Mailing Address 40032016 460 HORIZONS WEST, APT. 201 460 HORIZONS WEST, APT. 201 **BOYNTON BCH, FL 33435 BOYNTON BCH, FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Cha-NP CR2E037 (12/06) 4. FEI Number 75-3116007 City & State City & State Applied For Not Applicable Zip Zip Country 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 Nama FERGUSON, M.C. Street Address (P.O. Box Number is Not Acceptable) 460 HORIZONS WEST, APT. 201 **BOYNTON BCH, FL 33435** 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 Filing Fee Is \$61.25 \$5.00 May Be 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Addition Delete TITLE Change BOWE, KATE F NAME NAME IOIB PEARY COURT STREET ADDRESS 302 FOREST AVE. STREET ADDRESS CITY-ST-ZIP LOCUST VALLEY, NY 11560 CITY-ST-ZIP KEY WEST FL 33040 TELLE ☐ Delete TITLE Change Change ☐ Addition FERGUSON, M.C.D. NAME NAME COTTONWOOD 611 1517 PINEWOOD DR. NE STREET ADDRESS STREET ADDRESS CITY-ST-7JP PALM BAY, FL 32905 CITY-ST-7IP SEBASTIAN, FL 32958 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME BENNETT, BRETT A NAME 4433 NORTH PAULINA APT 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60640 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE FERGUSON, M.C. NAME STREET ADDRESS 460 HORIZONS WEST, APT 201 STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MUIL C. FERGUSON

FILED