2006 NOT-FOR-PROFIT CORPORATION

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CAY-ST-ZIP TITLE NAME

FILED ANNUAL REPORT Feb 08, 2006 08:00 AN DOCUMENT # N92000000750 **Secretary of State** THE PETER J. FONTAINE FOUNDATION, INC. Principal Place of Business Mailing Address 1509 S FLORIDA AVE 190-B CONTINUUM DR. LAKELAND, FL 33803 FLETCHER, NC 28732 US 01062006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3157131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FONTAINE, PETER J DO NOT WRITE 1509 S FLORIDA AVE LAKELAND, FL 33803 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Ragistered Agent signature required when reinstating) DATE U00000425006 02/18/06-80077-007 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TIMLE NAME FONTAINE, PETER J STREET ADDRESS 1509 SOUTH FLORIDA AVE CITY-ST-ZIP LAKELAND, FL 33803 NAME SMITH, CHARLES P STREET ADDRESS 1509 SOUTH FLORIDA AVENUE CITY-ST-ZIP LAKELAND, FL 33803 NAME GILLETTE, THEODORE STREET ADDRESS 10809 INDIAN HILLS COURT DO NOT WRITE CITY+ST-ZIP LARGO, FL 33777

STREET ADDRESS CITY-ST-ZIP 12. 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 at the article 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 trusted 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 attachingor with an address, with all other like empowered.

IN THIS SPACE

/pres. FEB 3,2006 (828) 684. SIGNATURE: 2 IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR