2006 FOR PROFIT CORPORATION

Feb 21, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P00000007622 02-21-2006 90027 035 ***150.00 SWOPE, LAMBERSON & CHARBONNEAU HOLDING GROUP, INC. Principal Place of Business Mailing Address 8955 FONTANA DEL SOL WAY 8955 FONTANA DEL SOL WAY NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3639085 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SWOPE, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 8955 FONTANA DEL SOL WAY NAPLES, FL 34109 City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaion Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Ď۷ TITLE ☐ Delete TITLE SWOPE, RICHARD L NAME NAME P.O. BOX 111480 STREET ADDRESS STREET ADDRESS NAPLES, FL 34108 CITY-ST-73P CITY-ST-ZIP **D**elete TITLE ☐ Change ☐ Addition TITLE NAME O'CONNOR, WILLIAM J NAME STREET ADDRESS P.O. BOX 111480 STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE LAMBERSON, JANE E NAME NAME P.O. BOX 111480 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34108 ☐ Delete ☐ Change ☐ Addition CHARBONNEAU, CHERYL L NAME NAME STREET ADDRESS P.O. BOX 111480 STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ■ Addition TITLE Delete . NAME NAME STREET ADDRESS STREET ADDRESS

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

Ith all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

FILED