2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000028619 1. Enlity Name J. BARRY DONAHUE, INC. Mailing Address Principal Place of Business 346 SEASPRAY AVENUE 346 SEASPRAY AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480 01312006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0995700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DONAHUE, J. BARRY DO NOT WRITE 346 SEASPRAY AVENUE PALM BEACH, FL 33480 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 obligations of registered agent. Signature, typed or printed name of registered egent and title if epolicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 D TITLE NAME BEVAN, MARION 346 SEASPRAY AVENUE STREET ADDRESS U00000430345 02/22/86-80045-001 150.00 CITY-ST-ZIP PALM BEACH, FL 33480 MILE DONAHUE, J. BARRY NAME STREET ADDRESS 346 SEASPRAY AVENUE CITY-ST-ZIP PALM BEACH, FL 33480 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP HITLE NAME 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 cath; that I am an officer or director of the corporation or the receiver or trusteed empowered to execute this report as required by Chapter 607, 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.

FILED Feb 13, 2006 08:00 AM