2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P00000042300 1. Entity Name PSF, INC. Principal Place of Business _Mailing Address _ 1800 MARINA CIRCLE 4829 CORONADO PKWY CAPE CORAL, FL 33904 N FT MYERS, FL 33903 04062006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1005415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, DANIEL M DO NOT WRITE 1800 MARINA CIRCLE N FT MYERS, FL 33903 IN THIS SPACE 5. 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May 89 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DTD TITLE KELLY, DANIEL M NAME STREET ADDRESS 1800 MARINA CIRCLE U00000497761 04/22/06-80068-005 150.00 N FT MYERS, FL 33903 CITY-ST-ZIP VSD TITLE HAAG, BRIAN NAME STREET ACCRESS 5611 RIVERSIDE DRIVE CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-70P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-71P I hereby certify that the Information sindicated on this report or supplyment of the corporation or the receiver or changed, or on an attachment with a qualify for the exemptions contained in Chapter 319, Florida Statutes, I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director, is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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