2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AM DOCUMENT # P0000053093 **Secretary of State** THE CAMEO COMPANIES, INC. Principal Place of Business Mailing Address 20 SE 16TH AVE 20 SE 16TH AVE OCALA, FL 34471 OCALA, FL 34471 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3651406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, CAMEO L DO NOT WRITE 4110 N.E. 11TH STREET OCALA, FL 34470 IN THIS SPACE 6. 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. INDIE. Registered Agent signature required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OVP TITLE NAME SCOTT, CAMEO L STREET ADDRESS 20 SE 16TH AVENUE CHTY-ST-ZTP OCALA, FL 34471 TITLE U00000397588 01/30/06-80056-003-150.00 PANDO, MICHAEL J. NAME STREET ADDRESS 20 SE 16TH AVENUE CITY-ST-ZIP OCALA, FL 34471 NAME STREET ADDRESS DO NOT WRITE City-ST-ZiP 33B F IN THIS SPACE 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 suppliemental 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 changed, or on an attachment with an address, with all other fixe empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR