2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 08:00 AM Secretary of State **DOCUMENT # P00000068989** t. Entity Name OUR FAMILY INVESTMENTS, INC. Principal Place of Business Mailing Address 2275 ATLANTIC BLVD PO BOX 330108 ATLANTIC BEACH, FL 32233 NEPTUNE BEACH, FL 32266 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3658822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORRELL, MARY C ESQ DO NOT WRITE 2275 ATLANTIC BLVD NEPTUNE BEACH, FL 32266 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. Signature, Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign 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 000000542577 US/111/U6-80103-U13 150.00 10. OFFICERS AND DIRECTORS PTSD TITLE HIONIDES, CHRIS NAME STREET ADDRESS 2275 ATLANTIC BLVD CATY-ST- ANY NEPTUNE BEACH, FL 32266 7177 F NAME STREET ADDRESS COY-ST-779 TIFLE NAME STREET ACCORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 73712 NAME STREET ADDRESS

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 receiver or truefee 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 attractment with an appears with all other like empowered.

SIGNATURE:

CITY-ST-IP TITLE NAME STREET ADDRESS CITY - ST - ZIP

> SIGNATURE AND TYPED OF ED NAME OF SIGNING OFFICER OR DIRECTOR

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