2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ISP

SIGNATURE:

FILED May 03, 2006 08:00 AM Secretary of State DOCUMENT # P00000089362 **NELSON & SONS ENTERPRISES INCORPORATED** Mailing Address Principal Place of Business 3904 FLOYD ROAD 3904 FLOYD ROAD TAMPA, FL 33624 TAMPA, FL 33624 05012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 03-0460344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, KIMBERLY DO NOT WRITE 3904 FLOYD ROAD TAMPA, FL 33624 IN THIS SPACE 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 tibe if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e . FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, NELSON SR. NAME STREET ADDRESS 3904 FLOYD ROAD TAMPA, FL 33524 CITY-ST-ZIP U00000560786 05/18/06-80053-022 150.00 TITLE MARTINEZ, NELSON JR. MARKE 3904 FLOYD ROAD STREET ADDRESS CITY-ST-DP TAMPA, FL 33624 DDF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP DILE MAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS

12. Thereby 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 pain; that I am an officer or director of the corporation or the receiver or presed empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attackment with an address, with all piec like ampowered.

GNING OFFICER OR DIRECTOR