2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P00000111322 ROSS/CARRIER GROUP, INC. Mailing Address Principal Place of Business 185 TWELVE OAKS LANE 185 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 02072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3684015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent DANIELS, NICHOLAS M ESQ. DO NOT WRITE SUNTRUST INTERNATIONAL CENTER ONE S.E. 3RD AVENUE - #2400 IN THIS SPACE MIAMI, FL 33131 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 title if applicable. (NOTE Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSS JR, RAYMOND A NAME STREET ADDRESS 185 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ROSS, JANICE C 185 TWELVE OAKS LANE STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 eath; 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

SIGNATURE

CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

FILED