2006 FOR PROFIT CORPORATION **ANNUAL REPORT** FILED Jan 11, 2006 08:00 AM DOCUMENT # P00000112989 **Secretary of State** THOMAS AND BULLARD, INC. Mailing Address Principal Place of Business 2644 LORRAINE CT. 2644 LORRAINE CT. LAKE PARK, FL 33403 LAKE PARK, FL 33403 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1080031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LAWRENCE, L. LYNN ESQ. DO NOT WRITE 12860 55 RD. NORTH ROYAL PALM BEACH, FL 33411 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. (NOTE: Registered Agent signature required when reinstating) DATE Stonature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BULLARD, ASHTON S NAME STREET ADDRESS 2644 LORRAINE CT. U00000382073 LAKE PARK, FL 33403 CITY-ST-71P 01/11/06-80082-007 150.00 TITLE CARROLL, THOMAS J NAME 2644 LORRAINE CT. STREET ADDRESS LAKE PARK, FL 33403 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME

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 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR