2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000010706 02-09-2006 90025 030 ***158.75 1. Entity Name J. W. COLE & SONS OF FLORIDA, INC. 40011000 Principal Place of Business Mailing Address **5711 CORPORATION CIRCLE 5711 CORPORATION CIRCLE** FT MYERS, FL-33912-FT MYERS, FL 33912 33905 33905 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0212677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLE, JONATHAN L DO NOT WRITE **5711 CORPORATION CIRCLE** FT. MYERS, FL 33912 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. PTSD TITLE COLE, JAMES W JR NAME STREET ADDRESS 6500 MT ELLIOTT DETROIT, MI 48211 CITY-ST-7IP TITLE COLE, JONATHAN L 5711 CORPORATION CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33905 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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:

STREET ADDRESS CITY-ST-ZIP

> ATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-06

238-694-340b

FILED Feb 09, 2006 8:00 am