2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2006 08:00 AM DOCUMENT # P01000031836 **Secretary of State** FERSTER & FRIENDS, INC. Principal Place of Business Mailing Address 12522 MUSCOVY DR. 12522 MUSCOVY DR. JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 US No Chg-P 01262006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3708236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE \$. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaring) OKTE 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD FERSTER, REINHOLD C NAME STREET ADDRESS 12522 MUSCOVY DR. CTTY-ST-217 JACKSONVILLE, FL 32223 NAME U00000410119 02/09/06-80024-014 158.75 STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZiP TITLE Maur STREET ADDRESS City-St-27 TITLE 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 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 appears, with all other like empowered.

FILED