Mar 08, 2006 8:00 am 2006 FOR PROFIT CORPORATION ANNUAL REPORT Secretary of State 03-08-2006 90176 007 ***150 00 DOCUMENT # P01000068469 LEO GAILLARD SERVICE COMPANY 40020160 Principal Place of Business Mailing Address 4951 NW 45 TERR. 4951 NW 45 TERR. COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business 3. Mailing Address 4405 W ATLANTIC BLVD 4405 W ATLANTIC BLVD Suite, Apt, #, etc. Suite, Apt. #, etc. 02062006 Chq-P CR2E034 (11/05) 1201 1201 City & State City & State 4. FEI Number Applied For COCONUT CREEK COCONUT CREEK 65-1142036 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33066 33066 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAILLARD, LEO Street Address (P.O. Box Number is Not Acceptable) 4951 NW 45 TERR. COCONUT CREEK, FL 33073 4405 WATLANTIC BLYD # 1201 Zip Cod 3066 COCONUT CREEK 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE TITLE ☐ Delete Change Addition GAILLARD, LEO NAME NAME 4405 W ATLANTIC BLVD # 1201 4951 NW 45 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP COCONUT CREEK FL 33066 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2iP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP

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 applications, with all other like empowered.

SIGNATURE:

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEO GAILLARY, PRES. 2/6/04

16/06 (9

FILED

(954) 610-3913