2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 12, 2005 08:00 AM Secretary of State DOCUMENT # P01000089519 1. Entity Name THE POTTBERG COMPANY Principal Place of Business Mailing Address 18700 LAKE IOLA RD 18700 LAKE IOLA RD DADE CITY, FL 33523 DADE CITY, FL 33523 US 07122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCCALL, RONALD D DO NOT WRITE 220 E MADISON ST, STE 500 TAMPA, FL 33602 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME POTTBERG, CLIFTON 18700 LAKE IOLA RD STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 TITLE 09/12/05-80003-019 150.00 MCCALL, RONALD NAME 2208 MADISON ST, #500 STREET ADDRESS TAMPA, FL 33602 CTTY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.