2006 FOR PROFIT CORPORATION

Mar 09, 2006 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P02000000777** 1. Entity Name WYNN-MURRAY, INC Principal Place of Business Mailing Address PO BOX 360035 **2601 E. HENRY STREET** BLDG. A **TAMPA, FL 33673** TAMPA, FL 33610 01312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0010069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KELLEY, MICHAEL F DO NOT WRITE 2601 E. HENRY STREET BLDG, A IN THIS SPACE TAMPA, FL 33610 5. 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 epplicable. (NOTE, Registered Agent signature required when reinstating) 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KELLEY, MICHAEL F STREET ADDRESS P.O. BOX 360035 CITY-ST-7IP TAMPA, FL 33673 H0000462278 U3/21/06-30030-004 150.00 TITLE NAME ASHTON, DALE STREET ADDRESS 15440 HAYS ROAD BROOKSVILLE, FL 34610 CSTY-ST-ZY MURRAY, RONALD J NAME STREET ADDRESS 12612 HUDSON AVENUE DO NOT WRITE CITY-ST-ZIP HUDSON, FL 34667 TITLE IN THIS SPACE WYNN, NANNETTE KAME STREET ADDRESS **12839 WYNN LANE** CITY-ST-ZIP HUDSON, FL 33469 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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.

STREET ADDRESS CITY-ST-ZIP

Michael F. Kelley March 3, 2006