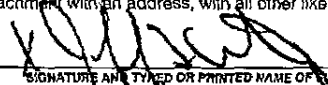


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 13, 2006 08:00 AM
Secretary of State

DOCUMENT # P02000029264			
1. Entity Name ARMSTRONG & SONS, INC.			
Principal Place of Business 480 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169		Mailing Address 238 KIRKLAND RD. NEW SMYRNA BEACH, FL 32169	
DO NOT WRITE IN THIS SPACE			
		 03082006 No Chg-P CR2E034 (11/05)	
		4. FEI Number 01-0637387	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent SPENCE, HAL 221 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
		000000508144 04/27/06-80090-023 150.00	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PVST ARMSTRONG, JEFFREY L 239 KIRKLAND RD. NEW SMYRNA BEACH, FL 32169		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ARMSTRONG, JEFFREY L 239 KIRKLAND RD. NEW SMYRNA BEACH, FL 32169		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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 address, with all other like empowered.			
SIGNATURE: 		Jeffrey Armstrong 4/10/06 386-427-1485	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	