2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 27, 2006 08:00 AM DOCUMENT # P02000043771 **Secretary of State** FGLT, INC. Principal Place of Business Mailing Address 6512 WATSON RD 6512 WATSON RD RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0435282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, JOHN W ESQUIRE DO NOT WRITE 128 W ROBERTSON ST BRANDON, FL 33511 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DILE GRIFFIS, JOHN STREET ADDRESS 6512 WATSON RD RIVERVIEW, FL 33569 CITY-ST-ZIP HILE MAME STREET ADDRESS 11000000402708 CITY-ST-ZIP 02/03/06-80018-022 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP RRE 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE