2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000059185 1. Entity Name 05-01-2006 90400 033 ***150 00 WHEAT ENTERPRISES MARY ESTHER, INC. Principal Place of Business Mailing Address 40012120 421 B MARY ESTHER BLVD. 6091 ST. GEORGE STREET MARY ESTHER, FL 32569 PACE, FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 01-0696810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHEAT, TIMOTHY D 6091 ST. GEORGE ST. Street Address (P.O. Box Number is Not Acceptable) PACE, FL 32571 Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PT ☐ Addition TITLE Delete TITLE ☐ Change WHEAT, TIMOTHY D NAME NAME STREET ADDRESS 6091 ST. GEORGE'S STREET STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP VS TITLE ☐ Delete TITLE ☐ Chance ☐ Addition WHEAT, TONNA D 6091 ST. GEORGE'S STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PACE, FL 32571 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 fike empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TMOTHY D. WARRY 4/23/06

FILED

☐ Change

☐ Addition