2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P02000059194 05-01-2006 90474 031 ***150.00 WHEAT ENTERPRISES BEAL PARKWAY, INC. Mailing Address Principal Place of Business COSTITION 217 MIRACLE STRIP PKWY, SW ... 6091 ST. GEORGES STREET PACE, FL 32571 FORT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address 748 Ben PARKWAY Suite, Apt. #, etc. 04112006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For FT. WALTON BENCH 01-0696818 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 32547 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHEAT, TIMOTHY D Street Address (P.O. Box Number is Not Acceptable) 6091 ST GEORGE'S STREET PACE, FL 32571 City Zip Code 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. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ■ Addition TITLE Change WHEAT, TIMOTHY D MAME NAME 6091 ST. GEORGE'S STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PACE, FL 32571 CITY-ST-ZIP VPS ☐ Delete TITLE ☐ Change ■ Addition WHEAT, TONNA D NAME NAME STREET ADDRESS 6091 ST. GEORGE'S STREET STREET ADDRESS PACE, FL 32571 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 supplied that it is an 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 of 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. MOTHY D. WHEAT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED