2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 A **DOCUMENT # P02000103492 Secretary of State** SUTHERLAND COMPANY, INC. Principal Place of Business Mailing Address 20 LAUREL OAK COURT 20 LAUREL OAK COURT PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0808604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PROEFKE, BONNIE W DO NOT WRITE 20 LAUREL OAK COURT PALM HARBOR, FL 34683 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) 9. 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 PTD PROEFKE, BONNIE W NAME 11/00/00408587 02/08/06-80065-024 1**50.00** 20 LAUREL OAK COURT STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 SD TITLE PROEFKE, RICHARD T NAME 20 LAUREL OAK COURT STREET ADDRESS CITY-SY-ZIP PALM HARBOR, FL 34683 TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certily that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certily 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BONNIE WPROEFEE 1/25/06

Daytime Phone #

FILED