2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 09, 2005 8:00 am Secretary of State **DOCUMENT # P02000117339** 05-09-2005 90286 041 ***150.00 MOUNTAINEER HOLDINGS, INC. Principal Place of Business Mailing Address 15131 SHEARCREST DR 15131 SHEARCREST DR 14017360 LITHIA, FL 33547 LITHIA FL 33547 3. Mailing Address 2006 CIMMARON RUNDR 2. Principal Place of Business 2006 CIMMARON RUN DR 05022005 CR2E034 (10/03) City & State 4. FEI Number Applied For ۲C VALRICO 74-3067281 Not Applicable นร Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRELL, RALPH R 15131 SHEARCREST DR Street Address (P.O. Box Number is Not Acceptable) LITHIA, FL 33547 ALRICO 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 (NOTE: Registered Agent signature required when reinstating FILE NOWIII FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE TITLE Change ☐ Addition ☐ Delete FERRELL, RALPH R NAME NAME 2006 CIMMARON RUNDR VALRUCO, FL 33594 STREET ADDRESS 15131 SHEARCREST DR STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 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 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 addless, with all other like empowered.

G OFFICER OR DIRECTOR

FILED