2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000004542 05-01-2006 90476 026 ***150.00 1. Entity Name FIELDS PAG, INC. Principal Place of Business Mailing Address 50017575 963 WYMORE RD. 963 WYMORE RD. WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 02-0665457 Not Applicable Zip Country Zip 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 FIELDS, RANDOLPH H ESQ. Street Address (P.O. Box Number is Not Acceptable) 450 SOUTH ORANGE AVE., STE. 650 ORLANDO, FL 32801 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP TITLE ☐ Delete TITLE Change ☐ Addition NAME FIELDS, JOHN R NAME 2100 FRONTAGE RD STREET ADDRESS THREE WAUKEGAN RD. STREET ADDRESS GLENCOE, IL 60022 CITY-ST-ZIP GLENVIEW, IL 60025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME FIELDS, RANDOLPH NAME STREET ADDRESS 450 S. ORANGE SUITE 650 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE TITLE Addition ☐ Delete ☐ Change LORI TAYLOR RD NAME IPJIAN, JEROME NAME STREET ADDRESS 2015 CHESTNUT STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP GLENVIEW, IL 60025 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME OLSON, RUSSELL NAME 2100 FRONTAGE RD STREET ADDRESS 265 N. HIGHWAY 17-92 STREET ADDRESS GLENCOF, IL 60022 CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition LADHA, SHERMIN NAME NAME 2100 FRONTAGE RD 3 WAUKEGAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLENVIEW, IL 60025 CITY-ST-ZIP GLENCOE, IL 60022

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 with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

KLEIN, EARL

3 WAUKEGAN ROAD

GLENVIEW, IL 60025

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2100 FRONTAGE RD

GLENCOE, 1L 60022

FILED

4-26-06 407-628-2100

Change

■ Addition