2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Secretary of State DOCUMENT # P03000006965 1. Entity Name 01-26-2006 90029 022 ***150.00 PIERCE MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 2370 MAY APPLE COURT 2370 MAY APPLE COURT TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business 323 Outtonwood 3. Mailing Address 313 Buttonwood Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number FL 59-3764582 Tallahassec lallahassee Not Applicable 32317 Country \$8.75 Additional 5. Certificate of Status Desired 32317 eon Leon Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDSEY, WM. SCOTT 1407 PIEDMONT DRIVE EAST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32308 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Addition NAME PIERCE, ROBERT L NAME Buttonwood Ln. STREET ADDRESS STREET ADDRESS 2970 MAY APPLE COURT CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 32317 (X) Change Delete TITLE Addition TITLE NAME PIERCE, DIANN NAME 313 Buttonwood Ln STREET ADDRESS STREET ADDRESS 2370 MAY APPLE COURT CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 DVP Delete TITLE ☐ Addition NAME PIERCE, MARK R NAME Buttonwood Ln STREET ADDRESS STREET ADDRESS 2370 MAY APPLE COURT CITY-ST-ZIP CITY-ST-ZIP 32317 TALLAHASSEE FL 32308 TITLE TITLE ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 emptwered 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 absolute minimal multiple of the receiver or trustee emptwered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-06

FILED

Jan 26, 2006 8:00 am