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

SIGNATURE:

Apr 04, 2006 8:00 am Secretary of State DOCUMENT # P03000028533 04-04-2006 90047 019 ***150.00 1. Entity Name MARK W. RICE, INC. Principal Place of Business Mailing Address 2350 DOYLE ROAD DELTONA FL 32738 2350 DOYLE ROAD **DELTONA FL 32738** 2. Principal Place of Business 3. Mailing Address Same MARK W RICE INC Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4382 N COUNTY RD 426 GENEVA FL 32732 City & State 4. FEI Number Applied For 06-1681406 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 RICE, MARK W JR. Street Address (P.O. Box Number is Not Acceptable) 2350 DOYLE ROAD DELTONA FL 32738 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 ag Mailing ADDRESS CHANGE ONLY 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME RICE, MARK W JR. NAME STREET ADDRESS 2350 DOYLE ROAD STREET ADDRESS CITY-ST-ZIP **DELTONA FL 32738** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME RICE, MARKW W NAME STREET ADDRESS 2350 DOYLE RD. STREET ADDRESS CITY-ST-ZIP **DELTONA FL 32738** CITY-ST-ZIP ☐ ∩elote Channe ☐ Addition NAME RICE, TERESA NAME STREET ADDRESS 2350 DOYLE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DELTONA FL 32738** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 employered to exempt this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receiver or trustee en if changed, or on an attachment with an aiding

OF SIGNING OFFICER OR DIRECTOR

Date

Daytyme Phone #

FILED