2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 01, 2006 08:00 AN DOCUMENT # P03000035532 **Secretary of State** 1. Entity Name LOCHHEAD CORPORATION Mailing Address Principal Place of Business 1351 N. ARCTURAS AVE. 1351 N. ARCTURAS AVE. SUITE B SUITE 3 CLEARWATER, FL 33765 CLEARWATER, FL 33765 02142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0776858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BASKIN, HAMDEN H III, ESQ DO NOT WRITE 516 N FT, HARRISON AVENUE CLEARWATER, FL 33755 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 lamiliar with, and accept the obligations of registered agent SIGNATURE. Signature, fuged to project harte of registered agent and title if 300kcable INCTE. Registered Agent signature required when reinstativity DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. HILL UNOCO0452131 N3/11/06-80014-015 150.00 WATTS, WILLIAM J NAME 2060 CALUMET STREET STREET ADDRESS CLEARWATER, FL 33755 CITY ST ZIP HILL REYNOLDS, JAMES O STREET ADDRESS 2060 CALUMET STREET CLEARWATER, FL 33755 CITY ST ZIP QUE NAME GIREET AUDHES: DO NOT WRITE City St Zie IN THIS SPACE HILLE NAME STREET ADDRESS City ST ZiP HHŁ NAME

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS CHY SI ZIP HLE NAME STREET ADDRESS CHIY ST ZIP

SIGNATURE AND YED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Date

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