2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empower

SIGNATURE:

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P03000061654 MIDDLETON BROS., INC. Principal Place of Business Mailing Address 5617 NW 246TH AVENUE P.O. BOX 287 LA CROSSE, FL 32658 LA CROSSE, FL 32658 US No Chg-P 04282006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1190376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIDDLETON, ARTHUR J DO NOT WRITE **5617 NW 246TH AVENUE** LA CROSSE, FL 32658 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and fille 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. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000557255 TOLE 05/17/06-80042-021 150.00 MIDDLETON, ARTHUR J NAME STREET ADDRESS 5621 N.W. 234TH AVE CITY-ST-ZIP LA CROSSE, FL 32658 TITLE MIDDLETON, WILLIAM S JR. NAME STREET ADDRESS 5617 N.W. 234TH AVE CHY-ST-ZIP LA CROSSE, FL 32658 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 equired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED