2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089922

Entity Name: ENGLISH ROOTS, INC.

FILED Aug 31, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

261 6TH STREET, SE 6245 ENGLISH OAKS LANE NAPLES,, FL 34117 NAPLES,, FL 34119

Current Mailing Address: New Mailing Address:

261 6TH STREET, SE 6245 ENGLISH OAKS LANE NAPLES,, FL 34117 NAPLES,, FL 34119

FEI Number: 20-0635093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARVES, DEAN OWENS JARVES, DEAN OWEN 261 6TH ST SE 6245 ENGLISH OAKS LANE NAPLES, FL 34117 NAPLES, FL 34119

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.

SIGNATURE: DEAN OWEN JARVIS 08/31/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: JARVIS, DEAN JARVIS, DEAN Name: Name: 261 6TH STREET, SE 6245 ENGLISH OAKS LANE Address: Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: NAPLES, FL 34119

Title: Title: (X) Change () Addition () Delete

Name: JARVIS, SHIRLEY Name: JARVIS, SHIRLEY ANN 261 6TH STREET, SE Address: 6245 ENGLISH OAKS LANE Address: NAPLES, FL 34117 NAPLES, FL 34119 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEAN OWEN JARVIS **PRES** 08/31/2006 The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.