2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2006 8:00 am Secretary of State DOCUMENT # P03000108403 04-25-2006 90106 023 ***158.75 1. Entity Name DRUE CORPORATION Principal Place of Business Mailing Address 6635 WILLOW PARK DRIVE 6635 WILLOW PARK DRIVE NAPLES, FL 34105 NAPLES, FL 34105 2. Principal Place of Business 3. Mailing Address 5475 Lea Street Suite, Apt. #, etc. Suite, Apt. #, etc. Unit 303 04202006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Lehish 26-0075803 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEANGELIS, JOHN M 6635 WILLOW PARK DRIVE Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34105 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition DEANGELIS, JOHN M NAME NAME STREET ADDRESS 2316 HARRIER RUN STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP VD TITLE ☐ Delete Change TITLE Addition STARLING, HEYWARD B NAME NAME STREET ADDRESS 10090 VALIANT COURT NO 201 STREET ADDRESS CITY-ST-ZIP MIRAMAR LAKES, FL 33913 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition DIAMOND, DAVID B NAME NAME STREET ADDRESS 6635 WILLOW PARK DRIVE STREET ADDRESS NAPLES, FL 34109 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 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:

Heyward Starling 4/20/01

FILED