2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Feb 15, 2006 08:00 AM Secretary of State DOCUMENT # P03000109091 🏗 Entity Name CONG-CELTIC, INC. Principal Place of Business Mailing Address 6611 FORT PIERCE BLVD 6611 FORT PIERCE BLVD U00000435549 02/25/06-80047-004 150**.00** FORT PIERCE, FL 34951-1121 FORT PIERCE, FL 34951-1121 No Chg-P 02042006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 61-1459180 Not Annikal \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAVIS, CLYDE W 20 SO. 5TH ST. FERNANDINA BEACH, FL 32034 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accethe obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME O'CONNOR, JOSEPH T STREET ADDRESS 6611 FORT PIERCE BLVD. CITY-ST-ZIP FT. PIERCE, FL 34951 THTLE NAME O'CONNOR, PATRICK STREET ADDRESS 814 BONNIE BRAE PLACE CHTY-ST-ZIP RIVER FOREST, IL 60305 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TATLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby cartify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informational 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 eath; that I am an officer or direct 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 1

FILED