2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 20, 2006 08:00 AM DOCUMENT # P03000111236 **Secretary of State** 1. Entity Name FAD INC. Principal Place of Business Mailing Address 6205 LUNN WOODS WAY 6205 LUNN WOODS WAY LAKELAND, FL 33811 LAKELAND, FL 33811 CR2E034 (11/05) 01162006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0800551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ANDERSON, FRED DO NOT WRITE 6205 LUNN WOODS WAY LAKELAND, FL 33811 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 000000391448 01/24/06-80040-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ANDERSON, FRED HAME STREET ADDRESS 6205 LUNN WOODS WAY CITY-ST-ZIP LAKELAND, FL 33811 VP ANDERSON, DARYL NAME STREET ADDRESS 6205 LUNN WOODS WAY CITY - ST- ZIP LAKELAND, FL 33811 THE ANDERSON, DEBRA 6205 LUNN WOODS WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33811 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; 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 life empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP