## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CATY-ST-70P

## Jan 13, 2006 08:00 AM DOCUMENT # P03000122312 Secretary of State 1. Entity Name FERRELL'S, INC. Mailing Address Principal Place of Business 114 SW SUWANNEE AVE PO BOX 550 BRANFORD, FL 32008 BRANFORD, FL 32008 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 20-0418997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOW, III, GEORGE W ESQ DO NOT WRITE 106 WHITE AVE, STE C LIVE OAK, FL 32064 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 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SD TITLE SULLIVAN, FERRELL NAME U00000386256 P.O. BOX 550 STREET ADDRESS 01/18/06-80051-019 150.00 BRANFORD, FL 32008 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ferrell Sullivan 1-12-06 1-386-935-12

**FILED**