2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P03000130137 1. Entity Name. HENRY R. HIGGINBOTHAM, INC. Mailing Address Principal Place of Business 65176 DEER RUN RD. CALLAHAN FL 32011 55176 DEER RUN AD. CALLAHAN FL 32011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 83-0376363 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name HIGGINBOTHAM, HENRY K Street Address (P.O. Box Number is Not Acceptable) 55176 DEER RUN ROAD CALLAHAN FL 32011 Zip Code City 5. 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 . DATE Signature: typed or printed name of registered again and life if applicable (NOTE Registered Agent signature required when remalating) FILE NOW!!! FEE IS \$150.00 . \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 to. 11. ☐ Change Addition De/ele DILE TITLE PTD NAME HIGGINBOTHAM, HENRY K MARK U00000536367 05/08/06-80089-020 150.00 STREET ADDRESS 55176 DEER RUN ROAD STREET ADDRESS CALLAHAN FL 32011 CITY-ST-ZIP City-St-79 ☐ Change ☐ Addition TITLE Delete TITLE NAME HIGGINBOTHAM, HOLLY C MARKE 55176 DEER RUN ROAD STREET ADDRESS STREET ADDRESS City-St-IM CHY-SI-ZIP CALLAHAN FL 32011 ☐ Change ☐ Addition mu Delete 2177.1 IMAM 332555 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CKY-ST-ZIP Change Addition ☐ Defete MILE DFLE MAME MAME STRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST IN ☐ Delete TITLE Change Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP City-St-7P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

FILED