2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 14, 2006 08:00 Al Secretary of State DOCUMENT # P03000131062 MIKEY SCOTT LATHING, INC. Principal Place of Business Mailing Address 110 EAST RANCH TRAIL 110 EAST RANCH TRAIL PALATKA, FL 32177 PALATKA, FL 32177 No Chg-P 07142006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2116725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AMON, CARL DO NOT WRITE 110 EAST RANCH TRAIL PALATKA, FL 32177 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 DATE (NOTE: Recisiered Agent signature required when remaining) Signature, typed or printed name of registered agent and talle if applicable, In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE SCOTT, MICHAEL E NAME STREET ADDRESS 110 EAST RANCH TRAIL U00000574278 PALATKA, FL 32177 CITY-ST-7IP 08/14/06-80008-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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