2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NU

ME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL-REPORT Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # P03000133325** SOULE ENTERPRISE'S INC. Principal Place of Business Mailing Address P.O. BOX 794 1606 E. 180TH ST. LADY LAKE, FL 32158 LADY LAKE, FL 32159 No Chg-P CR2E034 (11/05) 04262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2407471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOULE, MICHAEL DO NOT WRITE 1606 SE 180TH ST. LADY LAKE, FL 32159 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. (NOTE: Registered Agent signature regulard when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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. πŒ U00000539672 SOULE, MICHAEL NAME 05/09/06-80110-004 158.75 1606 SE 180TH ST. STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 TITLE POWELL, DARELL NAME STREET ADDRESS 1606 SE 180TH ST. CITY-ST-ZIP LADY LAKE, FL 32159 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-Z2P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE STREET ADDRESS CITY-ST-ZIP 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if rhade under path; 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 all address, with all other like empowered.

352-205-90

Daytime Phone #