2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AN DOCUMENT # P03000142071 **Secretary of State** 1. Entity Name W.B. LATHERS INC. Principal Place of Business Mailing Address 915 TURTLE POND WAY 915 TURTLE POND WAY MELBOURNE, FL 32940 MELBOURNE, FL 32940 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0220730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAKER, WILLIAM A DO NOT WRITE 915 TURTLE POND WAY MELBOURNE, FL 32940 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 realistated anent. SIGNATURE VSignature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BAKER, WILLIAM A NAME STREET ADDRESS 915 TURTLE POND WAY CITY-ST-ZIP MELBOURNE, FL 32940 TITLE BAKER, ROBERT A JR. U00000394604 01/26/06-80017-012 150.00 STREET ADDRESS 915 TURTLE POND WAY CITY-ST-ZIP MELBOURNE, FL 32940 TITLE BAKER, VIVIAN NAME STREET ADDRESS 915 TURTLE POND WAY DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32940 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATU

CITY-ST-7P