2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 19, 2007 08:00 A Secretary of State **DOCUMENT # P03000144252** 1. Entity Name EARL E. PICKETT INC. Principal Place of Susiness Mailing Address 5846 JACKS RD 5846 JACKS RD JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 2 02152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4547394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICKETT, EARL OO NOT WATE 5846 JACKS RD JACKSONVILLE, FL 32254 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE PICKETT, EARL NAME STREET ADDRESS 5846 JACKS RD CITY-ST-ZIP JACKSONVILLE, FL 32254 VP TITLE U00000640446 02/28/07-80067-003 150.00 DAWSON, JAMES JR NAME STREET ADDRESS 124 TALLOW RD CITY-ST-ZIP POMONA PARK, FL 32181 TITLE STREET ADDRESS DO NOT MENER CITY-ST-ZIP TITLE IN THIS BRACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME 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 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 empoyers of the corporation of