2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 8:00 am Secretary of State DOCUMENT # P03000146526 02-13-2006 90021 036 ***150.00 THE 124 BUILDING, INC. Principal Place of Business Mailing Address 124 TONEY PENNA DR C/O M. BRITTON JUP!TER, FL 33452 3218 BENTLEY AVE SEBRING, FL 33872 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1092993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAILING ADDRESS; BRITTON, MARY L DO NOT WRITE 3218 Dantley ava. Sebring, H. 33872 124 TONEY PENNA DR JUPITER, FL 33452 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DODDS, JAMES H NAME STREET ADDRESS 11420 154 RD N JUPITER FARMS JUPITER, FL 33478 CITY-ST-ZIP NAME DODDS, CHARLES R STREET ADDRESS 12915 SE C.R. 234 CITY-ST-ZIP MICANOPY, FL 32667 NAME DODDS, STEPHAN A 8019 SW 95 ST STREET ADORESS DO NOT WRITE CITY-ST-ZIP GAINESVILLE, FL 32608 TITLE IN THIS SPACE NAME HICKS, MARLENE D 16201 NE HWY 301 STREET ADDRESS WALDO, FL 32694 CITY-ST-7IP TITLE NAME BRITTON, MARY L STREET ADDRESS 3218 BENTLEY AVE CITY-ST-7IP SEBRING, FL 33872 TITLE NAME

FILED

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.

STREET ADDRESS CITY-ST-7IP