2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-SI-ZIP

Apr 12, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000001469 1. Entity Name FELS & CO INC. Principal Place of Business Mailing Address 227 LAKEWAY LANE 227 LAKEWAY LANE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 US 04092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-1215455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELS, DANIEL DO NOT WRITE 227 LAKEWAY LANE APOLLO BEACH, FL 33572 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 eccept the obligations of registered agent SIGNATURE Signature, typod or printed \$5.00 May Be FILE NOWIII FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCM IIILE FELS, DANIEL STREET ADDRESS 227 LAKEWAY LANE CITY-ST-ZIP AFOLLO BEACH, FL 33572 mE FELS, AUTUMN U00000504879 04/26/06-80092-022 158.75 STREET ADDRESS 227 LAKEWAY LANE APOLLO BEACH, FL 33572 City-ST-ZIP S/D TITLE FELS, WILLIAM NAME 241 AVENUE OF BARONS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NOKOMIS, FL. 34275 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-IT TITLE NAME STREET ADDRESS CITY-\$7-Z#

FILED

12. Thereby certify that the information supplied with this filling does not quality 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 cath; that I am an officer or director of the coxporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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: DANIEL F. FELS 4-9-06 (813) 917-8558