2006 FOR PROFIT CORPORATION

SIGNATÚRÈ

FILED Jan 17, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P04000025159 WILLETT & ASSOCIATES, INC. Principal Place of Business Mailing Address 5177 MARINER BLVD 1483 CORYDON AVE. SPRING HILLS, FL 34609 SPRING HILLS, FL 34609 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1198265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLETT, HARRY B DO NOT WRITE 1483 CORYDON AVE. SPRING HILLS, FL 34609 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 Signature, 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 IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLETT, ROXIE A MAME STREET ADDRESS 1483 CORYDON AVE. CITY-ST-ZIP SPRING HILLS, FL 34609 U00000389840 TITLE 01/23/06-80001-013 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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.

HARRY B. Willett