2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000027580 1. Entity Name SOD MASTERS, INC. Principal Place of Business Malling Address 5319 U.S. HIGHWAY 19 5319 U.S. HIGHWAY 19 SPRING HILL, FL 34606 SPRING HILL, FL 34606 THE THE PARTY OF T No Chg-P CR2E034 (11/05) 02272006 Applied For 4. FEI Number 20-0734541 Not Applicable \$8.75 Additional The second secon 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE EBERTS, MICHAEL 5319 U.S. HIGHWAY 19 IN THIS SPACE SPRING HILL, FL 34606 3. 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 replacered agent and dile if emplicable. (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 EBERTS, MICHAEL NAME STREET ADDRESS 5319 U.S. HIGHWAY 19 CITY-ST-ZIP SPRING HILL, FL 34606 TITLE EBERTS, DAWN NAME 5319 U.S. HIGHWAY 19 STREET ADDRESS SPRING HILL, FL 34808 City-st-709 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 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 curporation 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.

MICHAEL EBERTS

FILED

Mar 06, 2006 08:00 AM

Davilme Phone #