2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P04000028481** 05-02-2006 90156 002 ***150.00 1. Entity Name RATHERBE'S LATHING & PLASTERING, INC. 700114-Principal Place of Business Mailing Address 1232 NE CROSS 1232 NE CROSS ARCADIA, FL 34266 ARCADIA, FL 34266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04252006 Chg-P City & State 4. FEI Number Applied For City & State 20-0721350 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMES, CPA, CFP, ANDREW T. Street Address (P.O. Box Number is Not Acceptable) 128 W. OAK STREET ARCADIA, FL 34266 Zip Code FL 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition PD Delete TITLE TITLE SHAVER, TERRY LEE NAME NAME STREET ADDRESS STREET ADORESS 2230 NE HWY, 70, E-9 CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP VD ☐ Addition ☐ Delete TITLE Change TITLE NAME CASSADY, JAMES STREET ADDRESS 2230 NE HWY, 70, E-9 STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-7/P ST ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SHAVER, CARRIE NAME 1355 NE MANLEY ROAD STREET ADDRESS STREET ADDRESS ARCADIA, FL 34266 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS

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 attach

CITY-ST-ZIP

STREET ADDRESS

AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

863-494-7881

FILED