~ ~2006 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # P04000061160 Feb 01, 2006 08:00 AN **Secretary of State** R.D. HOLSTEIN INC Mailing Address Principal Place of Business 8500 NW 115TH AVENUE 8500 NW 115TH AVENUE OCALA, FL 34482 OCALA, FL 34482 CR2E034 (11/05) 01142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 20-0951986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLSTEIN, RONALD D DO NOT WRITE **8500 NW 115TH AVENUE** OCALA, FL 34482 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 SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOLSTEIN, RONALD D NAME STREET ADDRESS 8500 NW 115TH AVENUE U00000414587 02/11/06-80042-017 150.00 COY-ST-ZP OCALA, FL 34482 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE HAME STREET ADDRESS COY-ST-78 TITLE MAME STREET ADDRESS CITY-ST-ZP TITLE WALKE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 attackment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

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