2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 20, 2006 8:00 am Secretary of State DOCUMENT # P04000101288 1. Entity Name 02-20-2006 90046 035 ***150.00 DEGRAAFF, INC. Principal Place of Business Mailing Address 99264 OVERSEAS HWY 99264 OVERSEAS HWY KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-1223229 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEGRAAFF, WAYNE A Street Address (P.O. Box Number is Not Acceptable) 99264 OVERSEAS HWY KEY LARGO FL 33037 Zip Code 8. The above named entity sübmits 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, typed or printed name of registered agent and lifte if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE elete TITLE ☐ Change ☐ Addition DEGRAAFF, WAYNE A NAME NAME 99264 OVERSEAS HWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP KEY LARGO FL 33037 CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE DEGRAAFF, MARK MANE STREET ADDRESS 99264 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP ___Delete_ ____ Change Addition NAME NAME DEGRAAFF, MARTHA STREET ADDRESS STREET ADDRESS 261 MOHAWK STREET CITY-ST-782 CITY-ST-7IP TAVERNIER FL 33070 Delete ☐ Change Addition TITLE TITLE DEGRAAFF, ALLEN NAME NAME STREET ADDRESS 261 MOHAWK STREET STREET ADDRESS CITY-ST-7/P TAVERNIER FL 33070 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered. SIGNATURE: