2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jul 14, 2006 08:00 AM DOCUMENT # P04000110879 **Secretary of State** THE SPECKLED BUTTERBEAN, INC. Principal Place of Business Mailing Address 7017 SE 10TH STREET 7017 SE 10TH STREET BUSHNELL, FL 33513 BUSHNELL, FL 33513 No Chg-P 07032006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0819017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CREACH, NATHAN 7017 SE 10TH STREET BUSHNELL, FL 33513 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. U00000570391 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CREACH, NATHAN NAME STREET ADDRESS 7017 SE 10TH STREET CITY-ST-ZIP BUSHNELL, FL 33513 TITLE CREACH, PATRICIA NAME STREET ADDRESS 7017 SE 10TH STREET CITY-ST-ZIP BUSHNELL, FL 33513 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

FILED