2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 22, 2006 8:00 am Secretary of State 05-22-2006 90045 013 ***550 00 DOCUMENT # P04000116998 1. Entity Name MIDDLE CREEK, INC. Mailing Address Principal Place of Business 12460 SPRING HILL DR 12460 SPRING HILL DR SPRING HILL, FL 34609 SPRING HILL, FL 34609 2. Principal Place of Business 4709 Bayr: 450 3. Mailing Address 4709 Bayridge 05192006 CR2E034 (11/05) Chg-P 4. FEI Number Applied Far Cftv & State 20-1548019 Not Applicable Country SA \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change MCCLOUD, JOHN V JR NAME NAME STREET ADDRESS 12460 SPRING HILL DR STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MCCLOUD, MICHAEL J NAME NAME 12460 SPRING HILL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP Delete TITLE mue ☐ Change ☐ Addition MCCLOUD, DARLENE E NAME NAME STREET ADDRESS 12460 SPRING HILL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SPRING HILL, FL 34609 Delete TITLE ☐ Change ☐ Addition TITLE TD MCCLOUD, RUTH M NAME STREET ADDRESS STREET ADDRESS 12460 SPRING HILL DR CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP Change ☐ Defete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete 0 NAME NAME STREET ADDRESS STREET ADDRESS $\mathsf{CITY}\text{-}\mathsf{ST}\text{-}\mathsf{ZIP}_{\mathcal{U}}$ CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED