2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P04000137283 Feb 27, 2006 08:00 AN t. Entity Name **Secretary of State** ERNIE'S INVESTMENT, INC. Mailing Address Principal Place of Business 3401 SW SR 14 3401 SW SR 14 MADISON FL 32340 MADISON FL 32340 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 20-1628707 Not Applicable Zφ Zin 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 WASHINGTON, ERNEST Street Address (P.O. Box Number is Not Acceptable) 3401 SW SR 14 MADISON FL 32340 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 Signature, typed or printed name of registered agent and title 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition THEF TITLE U000000449159 NAME WASHINGTON, ERNEST Q SR NAME 03/09/06-80041-022 150.00 STREET ADDRESS STREET ADDRESS 3401 SW SR 14 CITY-ST-ZIP MADISON FL 32340 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARKE WASHINGTON, CHARLIE L STREET ADDRESS 3401 SW SR 14 STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP MADISON FL 32340 ☐ Delete ☐ Change Addition TITLE NAME WASHINGTON, ELNEST O JR STREET ADDRESS 3401 SW SR 14 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON FL 32340 ☐ Delete ☐ Change Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TOTE Change ☐ Addition TELE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TRUE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP 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: Estat O. Washington Johnson Johnson 16 2006 OR 545-6.

SIGNATURE AND TYPED OR PRINTED HAME OF FIGHER OR DIRECTOR Date Date Dayling Phone #