2006 FOR PROFIT CORPORATION

May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000141935 1. Entity Name SRM ENTERPRISES, INC. Principal Place of Business Mailing Address 1540 CENTER AVE. 1540 CENTER AVE. HOLLY HILL, FL 32117 US HOLLY HILL, FL 32117 No Chg-P 04192006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1939482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STONE, MICHAEL R DO NOT WRITE 1540 CENTER AVE, HOLLY HILL, FL 32117 IN THIS SPACE 3. 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e 000000547571 Trust Fund Contribution. Added to Fees 05/12/06 80019-012 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME STONE, MICHAEL R STREET ACCRESS 1540 CENTER AVE. COTY-ST-ZOP HOLLY HILL, FL 32117 STONE, DIANA L NAME STREET ADDRESS 1540 CENTER AVE CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MAKE STREET ADDRESS CITY-5T-ZIP NAME

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 employered 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 exception of the corporation of the corporation of the receiver of trustees.

SIGNATURE:

STREET ADDRESS City-ST-ZiP

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED