2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 09, 2006 8:00 am Secretary of State DOCUMENT # P04000155468 05-09-2006 90080 035 ***150.00 1. Entity Name **BOHEMIAN PACKRAT & SON INC.** Mailing Address 2382 Middle Coff Principal Place of Business 735 BROADWAY 1641 SANTA BARBARA DR. DUNEDIN, FL 34698 DUNEDIN, FL 34698 01292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1881700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BISHTON, CHANEL DO NOT WRITE 1641 SANTA BARBARA DRIVE 2382 Mildle GFF Dr DUNEDIN, FL 34698 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. SIGNATURE 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!!! FEB!S \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 710. · TITLE BISHTON, CHANEL NAME 1641 SANTABARBARA DRIVE 2382 Middle GFF Dr STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS -DO-NOT WRITE-CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 hand Bishton 5-1-06 72

FILED