2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # P05000005892** 04-26-2006 90217 013 ***150 00 FERRELL BUILDING CORPORATION Principal Place of Business Mailing Address 3408 SYLVAN SHADOW STREET 3408 SYLVAN SHADOW STREET 20035931 VALRICO, FL 33954 US VALRICO, FL 33954 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Applied For 4. FEI Number 20-2161114 City & State City & State Not Applicable Zip 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 FERRELL, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 3408 SYLVAN SHADOW STREET VALRICO, FL 33954 Zip Code City 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 19 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE MLE Change Addition NAME FERRELL, STEPHEN M NAME 3408 SYLVAN SHADOW STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP VALRICO, FL 33954 CITY-ST-ZIP VP TITLE ☐ Delete tm F ☐ Change ☐ Addition FERRELL, LISA K NAME NAME STREET ADDRESS 3408 SYLVAN SHADOW STREET STREET ADDRESS VALRICO, FL 33954 CITY-ST-7IP CITY-ST-71P TITLE ☐ Defete MLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete me ☐ Addition Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 cath; 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.

Ste PHEN MARK FERREU 4/24/06 813781-5056

FILED