2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2007 08:00 All Secretary of State **DOCUMENT # P05000020495** 1. Entity Name BATES FLAGS & FLAG POLES, INC. Principal Place of Business Mailing Address 25418 E. MARION AVENUE 25418 E. MARION AVENUE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2438937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, HENRY DAVIES DO NOT WRITE 25418 E. MARION AVENUE PUNTA GORDA, FL 33950 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 DATE lature, typed or printed name of registered attint and title if applicable. (NDTF: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000734615 05/09/07-80132-025 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE NAME MILLER, HENRY DAVIES STREET ADDRESS 25418 E. MARION AVENUE CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE MILLER, HENRY DAVIES NAME STREET ADDRESS 25418 E. MARION AVENUE CITY-ST-ZIP PUNTA GORDA, FL 33950 S.T TITLE NAME MILLER, HENRY DAVIES STREET ADDRESS 25418 E. MARION AVENUE DO NOT WRITE CITY-ST-ZIP PUNTA GORDA, FL 33950 TITE F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

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 it 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, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an agdress, with all other like empowered.

CICHATURE. H D ML

NAME STREET ADDRESS CITY-ST-7IP