2006 FOR PROFIT CORPORATION

SIGNATURE: _C

SIGNATURE AND TYPED OR P

TEN NAME OF SKINNING OFFICER OR DIRECTOR

Feb 27, 2006 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # P05000041255 02-10-2006 90022 007 ***150.00 1. Entity Name NOSILLOT 4, INC. Principal Place of Business Mailing Address POST OFFICE BOX 937 FERNANDINA BEACH FL 32035 3106-B SOUTH FLETCHER AVENUE FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State 4, FEI Number Applied For City & State 33-1114467 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POOLE, WESLEY R Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE STREET SUITE 200 FERNANDINA BEACH FL 32034 City 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, typed or printed name of registered agent and life if apparable (NOTE: Registered Agent signature required when roinstating) 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DTLE TITLE ☐ Change ☐ Addition ☐ Detete NAME TOLLISON, HUGH K NAME STREET ADDRESS STREET ADDRESS 3106-B SOUTH FLETCHER AVENUE FERNANDINA BEACH FL 32034 CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition TILLE Defete TITLE NAME **TOLLISON, SAMMIE S** NAME STREET ADDRESS 3106-B SOUTH FLETCHER AVENUE STREET ADDRESS CITY-ST-21P CITY-ST-7P FERNANDINA BEACH FL 32034 MILE __ Change . Addition TOLLISON, HUGH "TRIP" K III NAME NAME STREET ADDRESS 329 EAST 49TH STREET STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP SAVANNAH GA 31405 VΡ Oelete ☐ Chance ■ Addition MILE TOLLISON, TRACY NAME NAME 329 EAST 49TH STREET STREET ADDRESS STREET ADDRESS SAVANNAH GA 31405 CITY-ST-ZIP CITY-SI-709 ☐ Delete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition HILE Oclete MAGE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby cartify that the information supplied with this liting 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. Hugh K. 78441560

FILED

1/17/06





FLORIDA DEPARTMENT OF STATE Division of Corporations

February 14, 2006

NOSILLOT 4, INC. POST OFFICE BOX 937 FERNANDINA BEACH, FL 32035 US

Subject: NOSILLOT 4, INC.

Reference Number:

P05000041255

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

Completed 423/06 Thanks 7+2.~

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm

ANNUAL REPORTS SECTION