2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P05000057469** 01-26-2006 90064 001 ***150.00 01-26-2006 90064 002 *****8.75 CIRCLE W SERVICES, INC. Principal Place of Business Mailing Address **66000300** 501 E. BAYSHORE DR. 501 E. BAYSHORE DR. ST. GEORGE ISLAND, FL 32328 ST. GEORGE ISLAND, FL 32328 2. Principal Place of Business 3. Mailing Address BO'BOX Suite, Apt. #, etc. 01172006 CR2E034 (11/05) Cha-P 4. FEI Number Applied For City & State 260125300 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 WHALEY, MICHAEL D. Street Address (P.O. Box Number is Not Acceptable) 501 E. BAYSHORE DR. ST. GEORGE ISLAND, FL 32328 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 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!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change WHALEY, MICHAEL DAVID NAME NAME STREET ADDRESS 501 E. BAYSHORE DR. STREET ADDRESS CITY-ST-ZIP ST. GEORGE ISLAND, FL 32328 CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME KILGORE WHALEY, LORETTA NAME 501 E. BAYSHORE DR. STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP ST. GEORGE ISLAND, FL 32328 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS 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 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 tight my name appears in Block 10 or Block 11 if

FILED Jan 26, 2006 8:00 am