FILED Feb 21, 2006 8:00 am Secretary of State

2006 FOR PROFIT CORPORATION ANNUAL REPORT

01-23-2006 90117 045 ***150.00 **DOCUMENT # P05000062811** SETCO FLORIDA HOLDINGS I. INC. Principal Place of Business Mailing Address 11714 EMERALD COAST PKWY 11714 EMERALD COAST PKWY 66001890 MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 20-2758379 Applied For Not Applicable Zin Country 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 BRANNON, GEORGE T SR. Street Address (P.O. Box Number is Not Acceptable) 11714 EMERALD COAST PKWY SUITE 5 MIRAMAR BEACH, FL 32550 Çity 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 tills 4 applicable. (NOTE: Registered Agent signature required when reinstacting) CATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TILE ☐ Change ☐ Addition BRANNON, GEORGE T SR. NAME NULE 11714 EMERALD COAST PKWY, SUITE 5 STREET ADDRESS STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY-ST-ZP CITY-ST-ZP TITLE ☐ Dalete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-209 CRTY-ST-ZIP IIILE Detete me ☐ Change ☐ Addition MAKE HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE Addition MALE NAME STREET ACCORESS STREET ADDRESS CITY-ST-ZP CITY-ST-712 TITLE ☐ Deleta TITLE Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-70 CITY-ST-ZIP MLE Detete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this time does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of suppliemental 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 reservoir 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. SIGNATURE: TEU HOLD OF SIGNING OFFICER OR DIRECTOR



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 28, 2006

SETCO FLORIDA HOLDINGS I, INC. 11714 EMERALD COAST PKWY SUITE 5 MIRAMAR BEACH, FL 32550 US

Subject: SETCO FLORIDA HOLDINGS I, INC.

Reference Number:

P05000062811

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.

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