2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 09, 2006 8:00 am Secretary of State **DOCUMENT # P05000066830** 01-09-2006 90030 013 ***150.00 1. Entity Name JAMES O'DAY COMPANY Principal Place of Business Mailing Address 1970 MICHIGAN AVE BLDG E 1970 MICHIGAN AVE BLDG E COCOA, FL 32922 COCOA, FL 32922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 51-0543316 Not Applicable Zio Country 7io 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 MINICLIER, JOSEPH E Street Address (P.O. Box Number is Not Acceptable) 1970 MICHIGAN AVE BLDG E COCOA, FL 32922 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 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE ☐ Delete TITLE MINICLIER, JOSEPH E NAME NAME STREET ADDRESS STREET ADDRESS 1970 MICHIGAN AVE BLDG E CITY-ST-ZIP CITY-ST-ZIP COCOA, FL 32922 ☐ Change ☐ Addition ST ☐ Delete TITLE TITLE MINICLIER, JOSEPH E NAME NAME 1970 MICHIGAN AVE BLDG E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA, FL 32922 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE 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 that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<u>MINICLIER, President</u>

FILED

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