2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State **DOCUMENT # P05000072291** 03-27-2006 90248 017 ***150.00 COUTTS INVESTMENTS, INC. Principal Place of Business Mailing Address 5310 US HIGHWAY 41 N 5310 US HIGHWAY 41 N PALMETTO, FL 34221 PALMETTO, FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 20-2848860 Not Applicable Country \$8.75 Additional Zio Country Zio 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILCOX, DAVID W Street Address (P.O. Box Number is Not Acceptable) 308 13TH ST. W. BRADENTON, FL 34205 cityPalmetto 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P,D , \$ TITLE ☐ Delete TITLE ☐ Change ☐ Addition COUTTS, DONALD A NAME NAME STREET ADDRESS 5310 US HWY, 41 N STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP TITLE Delete me ☐ Change ☐ Addition COUTTS, JANE M NAME STREET ADDRESS 5310 US HWY, 41 N STREET ADDRESS CITY-ST-7IP OTTY-57-20P PALMETTO, FL 34221 TITLE ☐ Delete mn F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-70P CITY-ST-7IP Change Addition TILE ☐ Delete TID F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ■ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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.

FILED

Donald A. Coutts

Mar 27, 2006 8:00 am