2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078821

Entity Name: FORREST DEE FALLER II, INC

FILED Aug 21, 2006 Secretary of State

1722 WHITE CLOUD AVE 1722 WHITE CLOUD AVE APOPKA, FL 32702 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

1722 WHITE CLOUD AVE 521 SANDAL CT

ALTAMONTE SPRINGS, FL 32714 APOPKA, FL 32702

FEI Number: 20-2926627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALLER, FORREST DII FALLER, FORREST DII 1722 WHITE CLOUD AVE 1722 WHITE CLOUD AVE APOPKA, FL 32702 APOPKA, FL 32712

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.

SIGNATURE: 08/21/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

FALLER, FORREST D II Name: Name: 1722 WHITE CLOUD AVE Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: FORREST DEE FALLER II 08/21/2006