2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-17-2006 90235 008 ***158.75 DOCUMENT # P05000088214 BREEDLOVE INVESTMENTS OF FLORIDA, INC. 1.8002093 Principal Place of Business Mailing Address STE 211,355 BROGDON RD STE 211,355 BROGDON RD SUWANNEE, GA 30024 SUWANNEE, GA 30024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) 4. FEI Number 20-3835/ City & State City & State Applied For Not Applicable Zio Country Zip 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 STANFORD, DOUGLAS G Street Address (P.O. Box Number is Not Acceptable) 50 N LAURA ST STE 2200 JACKSONVILLE, FL 32202 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO-CHIEF EXECUTIVE OFFICER Change TITLE ☐ Detete TITLE W. Wade Beavers 355 Brogdonkd, Suite 211 MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Suwance, GA 30024 President TITLE Change ☐ Delete TITLE Addition Keith R. Breedlove NAME NAME 355 Brogdon Rd, Suite 211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP uwanee, GA 30024 ☐ Delete vice President ☐ Change ★ Addition Edward R. Breedlove 355 Brogdon Rd. Suite 211 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP uwance GA 30024 Scoretary R. Pass TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 5 Brogden Rd., Suite 211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST. ZIP ... uwance GA 30024 TITLE ☐ Delete TITLE Treasurer ☐ Change **Addition** Wayne O. Norns 365 Brogdon Rd., Suite 211 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Suwanee, GA 30024 TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this (liing does not qualify for the exemptions contained in Chapter 1-19, Florida Statutes: I further certify that the information — indicated on this report or supplemental report is frue 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

/- Lynn B. Pass-Secretory

01-04-06

FILED Jan 17, 2006 8:00 am