2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 17, 2006 8:00 am Secretary of State **DOCUMENT # P05000106952** 05-04-2006 90202 021 ***150.00 ROLÁND A. DILLEY, INC. 08-17-2006 90001 045 ***150.00 Principal Place of Business Mailing Address **4701 BREAM AVENUE** P.O. BOX 1151 J J J M J J J J J SEBRING, FL 33870 AVON PARK, FL 33826 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05222006 CR2E034 (11/05) Chg-P City & State City & State 4. FFI Number Applied For 20-32500 Not Applicable Zip Country 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 Name DILLEY, ROLAND A 4701 BREAM AVENUE Street Address (P.O. Box Number is Not Acceptable) SEBRING, FL 33870 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Ottange . Oilley, Roland A. DILLEY, ROLAND A NAME NAME 5328 Long snot Ln STREET ADORESS 4701 BREAM AVENUE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP AUON POUR FL 33825 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE TITI F ☐ Delete ☐ Change Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 trusted 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 attactprient with an address, with all other like empowered. SIGNATURE: 2

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