2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Secretary of State 03-20-2006 90008 039 ***150.00 DOCUMENT # P05000136107 DAVID DOUGLAS & SON, INC. Principal Place of Business Mailing Address 12358 NE 112TH ST. 12358 NE 112TH ST. OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number 20-3623615 Applied For Not Applicable 7in 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 DOUGLAS, CAROLYN F Street Address (P.O. Box Number is Not Acceptable) 12358 NE 112TH ST. OKEECHOBEE, FL 34972 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete MLE Change ■ Addition NAME DOUGLAS, DAVID R NAME STREET ADDRESS 12358 NE 112TH ST. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 CHY-ST-ZIP D TITLE Delete ☐ Change ■ Addition DOUGLAS, CAROLYN F NAME NAME STREET ADDRESS 12358 NE 112TH ST. STREET ADDRESS OKEECHOBEE, FL 34972 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIIIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS

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.

CITY-\$1-ZIP

CITY-S1-ZIP

FILED

Mar 20, 2006 8:00 am