2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P05000139614** 1. Entity Name 05-02-2006 90221 011 ***150.00 2ND GEAR, INC. Principal Place of Business Mailing Address 7301 HWY. 98 N. 5832 MANCHESTER DR. W. LAKELAND FL 33810 SUITE A LAKELAND FL 33809 2. Principal Place of Business 3. Mailing Address 6208 Hwy 98 N. Suite, Apt. #, etc. SAME AS ABOVE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 20 - 3614//3 City & State City & State Applied For LAKELAND Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEBORA E HATCHER AIRTH, HAL A JR. Street Address (P.O. Box Number is Not Acceptable) 5832 MANCHESTER 500 SOUTH FLORIDA AVENUE SUITE 800 LAKELAND FL 33801 AKELAND 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. DEBORAE. HATCHER 4/ (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition HATCHER, DEBORA NAME STREET ADDRESS 5832 MANCHESTER DR. W. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33810 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition HATCHER, DEBORA NAME NAME STREET ADDRESS STREET ADDRESS 5832 MANCHESTER DR. W. CITY-ST-ZIP LAKELAND FL 33810 CITY-ST-ZIP THLE Delete VΡ TiTLE ☐ Change Addition NAME HATCHER, RAYMOND STREET ADDRESS STREET ADDRESS 5832 MANCHESTER DR. W. CITY-ST-78P CITY-ST-ZIP LAKELAND FL 33810 TITLE ☐ Delete TITLE ☐ Addition HATCHER, RAYMOND NAME NAME STREET ADDRESS 5832 MANCHESTER DR. W. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33810 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HATCHER, DEBORA NAME NAME 5832 MANCHESTER DR. W. STREET ADDRESS STREET ADDRESS LAKELAND FL 33810 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED