2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # P05000147264 May 01, 2006 08:00 AN Secretary of State NED L. BRODY CO, INC Principal Place of Business Mailing Address 100 WALLACE AVE 100 WALLACE AVE SUITE 260 SUITE 260 SARASOTA, FL 34237 SARASOTA, FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FF1 Number 04-1124120 Not Applicable Country Ζip Country Zip \$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 GIERHART, CHARLES A Street Address (P.O. Box Number is Not Acceptable) 100 WALLACE AVE SUITE 260 SARASOTA, FL 34237 City 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 signature required when reinstating) TIAIT 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PΠ ☐ Delete Change Addition U00000557691 05/17/06-80061-022 150.00 BRODY, NED L NAME NAME 2525 GULF OF MEXICO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY, FL 34228 Change ☐ Addition TITLE ☐ Delete TITLE BRODY, ROBERT D MARKE MAME STREET ADDRESS STREET ADDRESS 5 WOODLAND PK CITY-ST-ZIP CITY-ST-ZIP HAVERHILL, MA Addition TITLE ☐ Delete ☐ Change BRODY, GERALD NAME NAME STREET ADDRESS STREET ADDRESS 5 WOODLAND PK CITY-ST-ZIP CITY-ST-ZIP HAVERHILL, MA Addition Addition ☐ Change TITLE ☐ Delete THILE BRODY, HELEN NAME NAME STREET ADORESS STREET ADDRESS 2525 GULF OF MEXICO DR CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY - ST- ZIP Change Addition ☐ Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition | ☐ Change ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

NED L. BRODY

Caytime Phone #