2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 24, 2006 8:00 am Secretary of State **DOCUMENT # P05000162533** 08-24-2006 90061 039 ***150.00 S. COX INVESTMENTS, INC. Mailing Address Principal Place of Business P O BOX 98 1503 LIPSCOMB RD. WILSON, NC 27894 WILSON, NC 27893 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 07112006 Chg-P POBOX 4. FEI Number Applied For City & State 20-5413797 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired W USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOLAN, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 1674 WILLIAMSBURG SQUARE LAKELAND, FL 33803 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_ (NOTE: Registered Agent signature required when rematating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change : ☐ Addition TITLE ☐ Delete TITLE COX, SHANE NAME NAME POBOY 1342 Wilson NC 27894 STREET ADDRESS PO BOX 98 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILSON, NC 27894 ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 8-16-06 (252) 291-8782 SIGNATURE: CER OR DERECTOR

FILED