2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P07000043787 04-17-2008 90044 048 ***150.00 1. Entity Name 1606, INC. 4001000 Principal Place of Business Mailing Address 142 S. CORY DRIVE 142 S. CORY DRIVE EDGEWATER, FL 32141 EDGEWATER, FL 32141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04142008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-8801094 Not Applicable Zip Country Zip 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 JOHN, B SCOTT Street Address (P.O. Box Number is Not Acceptable) 142 S CORY DRIVE EDGEWATER, FL 32141 Zip Code 1.1 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ×ac > 11. MGR TITLE Change ☐ Addition TITLE □ Defete SOLMS, WALTER NAME 201, N. RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition JOHN, B SCOTT NAME NAME 142 S. CORY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE SPEH, STEPHEN M NAME NAME 238 OLD COUNTRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32132 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNS