2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

.....

CITY-ST-ZIP

SIGNATURE: Que S. Williams m

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P11546 02-20-2006 90058 002 ***150.00 1. Entity Name GEORGIA MERTS, INC. Principal Place of Business Mailing Address 1939 LEDO ROAD P 0 0X 3572 ALBANY, GA 31707 **ALBANY, GA 31706** 2. Principal Place of Business 3. Mailing Address 500 Oakland Court P. O. Box 71494 Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For -58**-**1090245-Leesburg Albany Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 31763 Lee 21708 Dougherty Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. 1/16/06 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TETI F ☐ Defete TITLE Change ☐ Addition JOHNSON, JOEL NAME STREET ADDRESS 11002 HWY 112 STREET ADDRESS CITY-ST-ZIP DOERUN-GA-31744 CITY-ST-ZIP VDST TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMSON, ANNE S. NAME NAME 1902 GROVELAND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY, GA CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition JOHNSON, DIANE NAME NAME STREET ADDRESS 11002 HWY 112 STREET ADDRESS **DOERUN, GA 31744** CITY-ST-ZIP CłTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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.

ANNE S. WILLIAM SON

2/16/06_{Date}

(229) 435-3315

FILED

Feb 20, 2006 8:00 am