2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P92000011937 1. Entity Name OFFICE EXTENSION RESOURCE, INC. Principal Place of Business Mailing Address 935 MAIN ST. 935 MAIN ST SUITE B-1 STE B-1 SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3156057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAWSEY, FRED W. DO NOT WRITE 18 HARBOR LAKE CIRCLE SAFETY HARBOR, FL 34695 IN THIS SPACE 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 it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DAWSEY, REGINA K KAME 18 HARBOR LAKE CIRCLE STREET ADDRESS CITY-ST-7P SAFETY HARBOR, FL TITLE DAWSEY, FRED W NAME U00000\$44538 05/11/06-30040-010 150.00 18 HARBOR LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE meNAME STREET AUDRESS

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 attaching the with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TTLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TOPOS OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED