2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # P93000026706 05-01-2006 90357 005 ***150.00 1. Entity Name OLD OAK TRUSS COMPANY Principal Place of Business Mailing Address 40073572 1460 SR 574 1460 SR 574 SEFFNER, FL 33584 US SEFFNER, FL 33584 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3178818 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAME LEDBETER, DAVID (P.O. Box Number is Not Acceptable) 2306 TOWERING OAKS CIRCLE SEFFNER, FL 33584 Zip Code 33584 VALR ICO 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change | ☐ Addition LEDBETTER, DAVID NAME LEDBETTER, DAVID NAME 1729 FATS LANE 2306 TOWERING OAKES CIR STREET ADDRESS STREET ADDRESS 33584 SEFFNER, FL CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP DSV ☐ Delete TITLE TITLE MICHAEL LINEHUN ☐ Change ☐ Addition LINEHAN, MICHAEL NAME NAME 6259 EGERT DR STREET ADORESS STREET ADDRESS OK CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADORESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4-28-06

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