2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM **DOCUMENT # P93000043897 Secretary of State** 1. Entity Name UHRIG & MACKENZIE, INC. Principal Place of Business Malling Address 2821 A WORTH AVE 2821 A WORTH AVE ENGLEWOOD, FL 34224 US ENGLEWOOD, FL 34224 03072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2282247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACKENZIE, ROBERT DO NOT WRITE 2821A WORTH AVE ENGLEWOOD, FL 34224 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SD TITLE NAME MACKENZIE, LORRAINE STREET ADDRESS 2821 A WORTH AVE CHY-ST-ZIP ENGLEWOOD, FL 34224 PD. TITLE MACKENZIE, ROBERT MANE STREET ADORESS 2821 A WORTH AVE HHITITITITITA 65308 CITY-ST-ZIP ENGLEWOOD, FL 34224 #3/22/06-80053-023 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MANUE STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 it made under oath, that I am an officer or director of the corporation of the Ecology of This exemptowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

FILED