2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P93000057831 1. Entity Name AMEDDEN, INC. Mailing Address Principal Place of Business P. O. BOX 240 6480 US T NORTH ST AUGUSTINE, FL 32085 ST AUGUSTINE, FL 32095 No Chg-P 02212006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3201640 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, ROLAND J DO NOT WRITE 6480 US 1 NORTH SAINT AUGUSTINE, FL 32095 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 Fiorida. I am familiar with, and accept the obligations of registered agent. DATE (NOTE, Registered Agent signature required when reinstating) 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE ANDERSON, ROLAND J NAME 000000497322 04/22/06-80048-020 150.00 STREET ADDRESS 4 LIGHTHOUSE AVENUE CATY-ST-ZAP ST AUGUSTINE, FL 32080 TITLE ANDERSON, PATRICIA M NAME STREET AUDRESS 4 LIGHTHOUSE AVENUE CITY-ST-ZIP ST AUGUSTINE, FL 32080 NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P IN THIS SPACE TSTLE STREET ADDRESS CITY-ST-ZIP ZIZCE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-20P 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 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 it

FILED