2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P94000010887 04-27-2006 90397 001 ***300.00 1. Entity Name MIGUEL INDUSTRIES, INC. Mailing Address Principal Place of Business 955-E PALM VALLEY RD PONTE VEDRA BEACH FL 32082 10850 U.S. 1 SAINT AUGUSTINE FL 32055 PLEASE NOTE NEW ADDRESS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number 59-3230518 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEASLER, FRANK KEASLER, FRANK R JR. Street Address (P.O. Box Number is Not Acceptable) 4337 PABLO OAKS COURT, STE, 102 10407 CENTURION JACKSONVILLE FL-92224 SUITE 1/2 PLEASE NOTE City TACKSONVILLE NEW ADDRESS 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition Delete TITLE TITLE NAME NAME CHARLES, MICHAEL A. STREET ADORESS STREET ADDRESS 955 PALM VALLEY RD CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition TITLE CHARLES, CHERY A. MAME NAME STREET ADDRESS 955 E PALM VALLEY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 - □ Ωoleie --TITLE . Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THILE ☐ Delete TITLE NAME 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 Section 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED