治07 FOR PROFIT CORPORATION

FILED ANNUAL PEPORT Jan 25, 2007 08:00 AN DOCUMENT # P94000020432 **Secretary of State** 1. Entity Name H.R. TAYLOR, INC. Principal Place of Business Mailing Address 3537 SW CORPORATE PARKWAY 3537 SW CORPORATE PARKWAY PALM CITY, FL 34990 US PALM CITY, FL 34990 US 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2525833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent TAYLOR, HENRY R DO NOT WRITE 3537 SW CORPORATE PARKWAY PALM CITY, FL 34990 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 Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTO TITLE NAME TAYLOR, HR U00000603174 1869 SW CRANE CREEK AVENUE STREET ADDRESS 01/29/07-80003-002 150.00 CITY-ST-ZIP PALM CITY, FL NAME. STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TETE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 reporter 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 absolute that the signature with all other like empowered. changed, or on an at

STREET ADDRESS CITY-ST-ZIP

SIGNATURE