2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM Secretary of State DOCUMENT # P94000077318 S.T. FRANCIS GROUP, INC. Principal Place of Business Mailing Address 7924 SE DOUBLE TREE DR 7924 SE DOUBLE TREE DR HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0532913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLATTERY, JOHN J DO NOT WRITE 7924 SE DOUBLE TREE DR HOBE SOUND, FL 33455 IN THIS SPACE 3. 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, typed or printed name of registered agent and trile 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME SLATTERY, JOHN J STREET ADDRESS 7924 SE DOUBLE TREE DR CITY-ST-ZIP HOBE SOUND, FL 33455 THEHILLE BUSE MLE STD 01/10/06-80003-002 150.00 SLATTERY, MAUREEN NAME STREET ADORESS 7924 SE DOUBLE TREE DR CITY-ST-ZIP HOBE SOUND, FL 33455 TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. In 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 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.

SIGNATURE

CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP

JOHN J SLATTERY