2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 13, 2006 08:00 AM **Secretary of State DOCUMENT # P94000078143** 1. Entity Name WM. FRED TAYLOR, INC. Mailing Address Principal Place of Business 3766 SE OCEAN BLVD 3766 SE QCEAN BLVD STUART, FL 34996 US STUART, FL 34996 03032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0536941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILBERTSON, STEPHEN W DO NOT WRITE 2200 N.E. 26TH STREET WILTON MANORS, FL 33305 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 tipe if applicable. (MOTE: Registered Agent signature required when reinstating) DATE 2. Election Campaign Financing \$5.00 May Be U00000463565 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/21/06-80082-013 150.00 OFFICERS AND DIRECTORS 10. TITLE WILLIAM TAYLOR NAME STREET ADDRESS 3766 S E OCEAN BLVD STUART, FL 34996 CITY-ST-71P THILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TSSEE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daylime Phone #