2006 FOR PROFIT CORPORATION

Feb 27, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P95000003398** 02-27-2006 90051 039 ***150.00 A.M.P.M. OF SEBRING INC. Principal Place of Business Mailing Address P.O. BOX 4394 P.O. BOX 4394 H0018436 SEBRING, FL 33871-4394 SEBRING, FL 33871-4394 P95000003398P) 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR 2E 034 (11/05) City & State City & State 4. FEI Number Applied For 65-0544514 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERKEY, CELESTE I 176 Orday Road Sebring, FL 33875 Street Address (P.O. Box Number is Not Acceptable) 100 PEARL ROAD LAKE PLACID, FL 33852 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. (NOTE: Repistured Agents (Drature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 ח TITL E Addition TITLE BERKEY, CELESTE I 176 Orday Road STREET AD DRESS 100 PEARL ROAD STREET AD DRESS LAKE PLACID, PL 33852 Sebring, FL 33875 CITY +ST - ZIP CITY - ST- ZIP TITLE -NAM E 176 Orday Road 100-PE-ARL ROAD LAKE PLACID, FL 33852 Sebring, FL 33875 Addition STREET ADDRESS STREET AD DRESS CITY - ST - ZIP CITY - ST- 27 TITL 6 TITLE Addition STREET ADDRESS STREET ADDRESS CITY - ST- 25P CITY -ST. ZIP Addition TITLE TITL 6 STREET ADDRESS STREET AD DRESS C.TY - ST- Z/P -CITY -ST-ZIP ___ Addison 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 Chapter 119, Florida Statutes. I further certify that the information

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Berkey Celeste I. Berkey 2/22/06 (863) 471-0663

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

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 on the transfer 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 8 lock 11 if