2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P95000015205 1. Entity Name 01-17-2006 90265 028 ***150.00 FRIESLAND CORPORATION Principal Place of Business Mailing Address 302-LEE-BLVD-25 HOMESTEAD RD. N. SUITE 102 STE. #11 LEHIGH ACRES, FL 33936 - US-LEHIGH ACRES, FL 33936 2. Principal Place of Business 3. Mailing Address 15 Homestead Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) Suite 11 4. FEI Number Applied For City & State FL Acres 65-0561714 Not Applicable 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 Name MORGAN, JOHN M Street Address (P.O. Box Number is Not Acceptable) 8911 DANIELS PKWY STE 6 FORT MYERS, FL 33912 City Zip Code 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 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ☐ Addition MORGAN, JOHN M NAME NAME STREET ADDRESS 8911 DANIELS PKWY., STE 6 STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Defeta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, if 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 eath; 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. 239-454-0572 SIGNATURE: _ SIGNATURE AND TYPED MANE OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 17, 2006 8:00 am