2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2006 08:00 AM Secretary of State DOCUMENT # P95000023546 t. Entity Name FREY, BURKE & FREY ENTERPRISES, INC. Principal Place of Business Mailing Address 312 DEVONSHIRE LANE **PO BOX 639 ORANGE PARK FL 32073 ORANGE PARK FL 32067** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3299891 Not Applicat Ζįρ Ζŧρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATWATER, GREGORY L Street Address (P.O. Box Number is Not Acceptable) 1279 KINGSLEY AVE., STE. 102 **ORANGE PARK FL 32073** 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 little if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 □ ₩.... TITLE DST Delete RITLE ☐ Change U00000484274 NAME FREY, FRED NAME 04/12/06-80032-008 150.00 STREET ADDRESS 312 DEVONSHIRE LANE STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP TITLE DVP ☐ Defete ☐ Change □ Marin MAME FREY, MA NAME STREET ADDRESS 312 DEVONSHIRE STREET ADDRESS CITY-ST-ZIP ORANGE PK FL 32073 CITY-ST-ZIP ☐ Octobe TITLE □ Unange MAA.S TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DIE Addition DB F ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CATY-ST-ZIP Delete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST - ZIP ☐ Change ☐ Artific TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 path, 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: FREDERICK A. FREY

3-27-06 904276-0326

FILED