2007 FOR PROFIT CORPORATION

Apr 27, 2007 08:00 All Secretary of State ANNUAL REPORT **DOCUMENT # P95000042876** LOUIZES & SONS, INC. Principal Place of Business Mailing Address 1101 MAIN STREET 1101 MAIN STREET DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3325180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOUIZES, JOYCE DO NOT WRITE 1101 MAIN STREET DAYTONA BEACH, FL 32118 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LOUIZES, JOYCE 324 NAUTILUS AVENUE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE LOUIZES, ELLIE NAME U00000740227 05/14/07-80058-019 150.00 STREET ADDRESS 324 NAUTILUS AVE CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT: F STREET AODRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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:

STREET ADDRESS CITY-ST-ZIP

FICER OR DIRECTOR

FILED