2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Jan 20, 2006 08:00 AM DOCUMENT # P95000067368 **Secretary of State** 1. Entity Name RESTORATION ENTERPRISES, INC. Principal Place of Business Mailing Address 1721 RYAN DRIVE 1721 RYAN DRIVE LUTZ, FL 33549 WITZ, FL 33549 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3345769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RHOADES, DALE F DO NOT WRITE 1721 RYAN DRIVE LUTZ, FL 33549 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 1081**9**E000001 9. Election Campaign Financing \$5.00 May Be Ú1/24/06-60034-002 ISOLON FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RHOADES, DALE F NAME 1721 RYAN DRIVE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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 specierer or trustee empowered to execute this terport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact friend with an address, with all other like empowered.

FILED