2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P95000077026 04-26-2006 90217 031 ***150.00 PAYNTER & SONS, INC. Principal Place of Business Mailing Address WAAAAAT 37649 GRAYS AIRPORT ROAD 37649 GRAYS AIRPORT ROAD LADY LAKE, FL 32159 LADY LAKE, FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3344573 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAYNTER, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 13714 BAY LAKE ROAD GROVELAND, FL 34736 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 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition Delete TITLE PAYNTER, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 37649 GRAYS AIRPORT ROAD CITY-ST-ZIP CITY-ST-ZIP LADY LAKE, FL 32159 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAYNTER, JOSEPH NAME NAME STREET ADDRESS 13714 BAY LAK ROAD STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition PAYNTER, JUDITH MAME NAME 37649 GRAYS AIRPORT ROAD STREET ADDRESS STREET ADDRESS LADY LAKE, FL 32159 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete COLVIN, TONJA STREET ADDRESS 13714 BAY LAKE ROAD STREET ADDRESS GROVELAND, FL 34736 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE PAYNTER, JAMES B NAME STREET ADDRESS 12615 ERYN BLVD. STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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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 impowered.

FILED