2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Apr 26, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P95000089385** 04-26-2006 90174 042 ***150.00 **EFFICIENCY OFFICE SUPPLY & SHIPPING CENTER,** INC. Principal Place of Business Mailing Address **620 SOUTH PARROTT AVENUE 620 SOUTH PARROTT AVENUE** OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 01142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0627737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRANE, MARCIA G DO NOT WRITE 620 S. PARROFF AVE OKEECHOBEE, FL 34974 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 Mine SIGNATURE. agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CRANE, MARCIA G NAME STREET ADDRESS 620 SOUTH PARROTT AVENUE CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME CRANE, MARCIA G STREET ADDRESS 620 S PARROTT AVE CITY-ST-ZIP OKEECHOBEE, FL TITLE NAME HENNESSY, LEONARD 620 S PARROTT AVE STREET ADDRESS DO NOT WRITE OKEECHOBEE, FL CITY-ST-ZIP Secretary, Anthony Crane 1005, Parrott Ave IN THIS SPACE TITLE NAME STREET ADDRESS OLECCHOSER, 71 34974 CITY-ST-ZIP TITLE

FILED

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.