2007 FOR PROFIT CORPORATION

FILED May 01, 2007 08:00 AM Secretary of State **ANNUAL REPORT**

DOCUMENT# P96000038856 1. Entity Name PICKETT AND SONS, INC. Principal Place of Business Maiting Address 25220 W NEWBERRY RD P.O. BOX 971 NEWBERRY, FL 32669 NEWBERRY, FL 32669 US 04302007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3376190 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICKETT, ADRIANNE DO NOT WRITE 25220 W NEWBERRY RD NEWBERRY, FL 32669 IN THIS SPACE 8. The above 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 (NOTE: Registered Agent signature required when reinstating) lied name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE PICKETT, CHARLES L SR NAME STREET ADDRESS 25220 W NEWBERRY RD CITY-ST-ZIP NEWBERRY, FL 32669 U00000750887 05/18/07-80081-005 150.00 n TITLE PICKETT, ANNA S NAME STREET ADDRESS 25220 W NEWBERRY RD

CITY-ST-ZIP NEWBERRY, FL 32669 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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:

CITY-ST-7/P

Applied For

Not Applicable