12006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # P96000063336 EDITH S. THOMPSON, INC. Principal Place of Business Mailing Address 161 STATE HIGHWAY 83, N. P.O. BOX 1127 DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32435 US 04212006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 62-1674529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Arak - magazi RAMEY, E. ALLAN DO NOT WRITE 1250 CIRCLE DRIVE DEFUHIAK SPRINGS, FL 32433 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 Signature, typed or printed name of registered agent and site if applicable (NOTE Registered Agent signature required when reinstating) U00000533361 05/06/06-80121-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE THOMPSON, EDITH S NAME STREET ADDRESS 364 PECK CAWTHON ROAD CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32435 TITLE THOMPSON, WAYNES MAINE STREET ADDRESS 364 PECK CAWTHON ROAD CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 TITLE BAREFIELD, CELESTINE T NAME STREET ADDRESS 273 HIDDEN LAKES TRAIL DO NOT WRITE CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7/P