2006 FOR PROFIT CORPORATION

FILED Mar 31, 2006 08:00 AM

| ANNOAL REPORT | | | | Secretary of State |
|--|--|----------------------------------|-------------|--|
| 1. Entity Nam | MENT # P960000904 RY GROUP, INC. | 197 | | Secretary of State |
| Principal Place | e of Business | Mailing Address | | |
| 112 COLEMA | | 112 COLEMAN ROAD | | |
| WINTER HAVI | EN, FL 33880 | WINTER HAVEN, FL 33880 | | |
| | | | | S TRANSPORME THE STATE S |
| DO NOT WRITE IN THIS SPAC | | | CE | 03292006 No Chg-P CRZE034 (11/05) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional |
| | | | | Fee Required |
| | 6. Name and Address of Current R | gistered Agent | { | |
| BAKER, STEPHEN F 800 1ST STREET S. WINTER HAVEN, FL 33880 | | | | DO NOT WRITE 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 this if applicable. (NOTE: Registered Agent agriculture required when reinstating) DATE | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | |
| 10. | OFFICERS AND D | RECTORS | I | |
| TITLE | DPT | | ł | |
| NAME | NORRIS, DAVID R | | } | = |
| STREET ADDRESS | 112 COLEMAN ROAD | | ţ | |
| tity-st-zip | WINTER HAVEN, FL | | | // |
| TITLE | D | | Ì | 100000486596 04/13/06-80044-015 150.00 |
| NAME STREET ADDRESS | LANIER, WALTER C JR | | 1 | 04/13/06-80044-015 150.00 |
| CITY-ST-ZIP | 112 COLEMAN ROAD WINTER HAVEN, FL 33880 | | 1 | |
| | WINTERTIAVEN, I E 33000 | | -[| |
| TITLE NAME | | | 1 | |
| STREET AUDRESS | | | ŧ. | DO MOZ MIDITE |
| CITY-ST-ZIP | | | f | DO NOT WRITE |
| TITLE | | | 1 | IN THE COACE |
| NAME | | | ţ | IN THIS SPACE |
| SIBLET ADDRESS | | | ì | |
| CITY-ST-ZIP | } | | } | |
| 717LE | | | 1 | |
| NAME | | | į. | |
| STREET ADDRESS | } | | i | |
| CITY-ST-ZIP | <u> </u> | | 1 | |
| MILE | | | Į. | i |
| NAME | | | } | |
| STREET ADDRESS | | | | |
| CITY-ST-ZIP | | de file and a second of the file | 1 | Jis Charles AM Photos Chandra I for the could then the late Ver- |
| 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 of totales 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. | | | | |
| | 7 | | | |