2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # P96000092617 1. Entity Name FURR ENTERPRISES, INC. Principal Place of Business Mailing Address 512 PINEBROOK CIRCLE 512 PINEBROOK CIRCLE CANTONMENT, FL 32533 CANTONMENT, FL 32533 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3428916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FURR, SAMUEL T DO NOT WRITE 512 PINEBROOK CIRCLE CANTONMENT, FL 32533 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 (NOTE: Registered Agent argusture required when reinstating) Skineture, typed or printed name of recisiered agent and title if applicable. 9. Election 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 10. OFFICERS AND DIRECTORS η πρ NAME FURR, SAMUELT 512 PINEBROOK CIRCLE STREET ADDRESS CRY-ST-ZP CANTONMENT, FL TITLE UU0000495814 FURR, SHANNON L NAME 04/21/06-80025-015 150.00 STREET ADDRESS 512 PINEBROOK CIRCLE CITY-ST-ZIP CANTONMENT, FL TITLE FURR, SAMUEL D NAME STREET ADDRESS 1172 NEAL RD DO NOT WRITE CANTONMENT, FL CSTY-ST-7/P IN THIS SPACE 177LE FURR, GAIL NAME STREET ADDRESS 1172 NEAL RD. CATY-ST-ZP CANTONMENT, FL 3311 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 507, 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.

FILED