2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 06, 2006 08:00 AN Secretary of State DOCUMENT # P96000098341 EXPANSION PROPERTY ASSOCIATES, INC. Principal Place of Business Mailing Address 608 S. TYNDALL PARKWAY 608 S. TYNDALL PARKWAY PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 08302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3431092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIOIELLO, JOHN L ESQ DO NOT WRITE **402 JENKS AVENUE** PANAMA CITY, FL 32401 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE RUPP, STEVEN N NAME STREET ADDRESS C/O P.O BOX 1987 N/A U00000576247 CITY-ST-ZIP PANAMA CITY, FL 09/06/06-80003-011 550.00 TITLE SUMNER, DANNY J NAME STREET ADDRESS C/O P.O BOX 1987 N/A CITY-ST-ZIP PANAMA CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED