2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 23, 2006 08:00 AM DOCUMENT # P9700000897 Secretary of State 1. Entity Names SITE SYSTEMS, INC. Principal Place of Business Mailing Address 1202 CARR STREET 1202 CARR STREET PALATKA FL 32177 PALATKA FL 32177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3439461 Not Applicat Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATHEWS, RANDALL S Street Address (P.O. Box Number is Not Acceptable) 1202 CARR STREET PALATKA FL 32177 City Zip Code 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 little if applicable (NOTE Registered Agent signature required when roinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election_Campaign Financing \$5.00 May 5: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITE TITLE ☐ Change ☐ Addition NAME MATHEWS, RANDALL NAME UNDONA394002 01/25/06-80044-021 150.00 STREET ADDRESS 1202 CARR ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALATKA FL TITLE ST ☐ Defete TITLE □ Addres NAME EASTERLING, ROBERT K NAME STREET ADDRESS STREET ADDRESS 1202 CARR ST. CITY-ST-ZIP PALATKA FL 32177 CITY-ST-ZIP Delete TITLE TITLE ☐ Change The Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Alleria NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addin. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver of trustegempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an appears with all other like empowered. Randall S. Mathews

NING OFFICER OR DIRECTOR

FILED

01/18/06

Date

386-325-75

Daytime Phone #