2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2006 08:00 AM DOCUMENT # P97000012852 **Secretary of State** DRAKE HOLDINGS, INC. Mailing Address Principal Place of Business 2424 JOHN YOUNG PKWY 2424 JOHN YOUNG PKWY ORLANDO, FL 32804 US ORLANDO, FL 32804 US CR2E034 (11/05) 01052006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3426445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRAKESMITH, JOHN W DO NOT WRITE 2424 JOHN YOUNG PARKWAY ORLANDO, FL 32804 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DRAKESMITH, JOHN W NAME 2424 JOHN YOUNG PARKWAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 01/24/06-80043-006 150.00 TITLE REUBER, ALAN NAME 7200 FAMILY FARM STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mir 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 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 title empowered.

SIGNATURE