2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # P97000029237 05-02-2006 90202 018 ***150 00 1. Entity Name BUTTERPATS, INC. Principal Place of Business Mailing Address 37343 TURNER DR 37343 TURNER DR UMATILLA, FL 32784 UMATILLA, FL 32784 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04282006 Cha-P City & State City & State 4. FEI Number Applied For 59-3440742 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Borre, Judith A. BORRE, JUDITH A Street Address (P.O. Box Number is Not Acceptable) 101 BUTTERNUT LANE LONGWOOD, FL 32779 37343 Turner Drive Zin-Code 32784 Umatilla 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. JUDITH A. BORRE 4-28-06 SIGNATURE NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change ☐ Addition BORRE, JUDITH A NAME NAME STREET ADDRESS 37343 TURNER DR STREET ADDRESS CITY-ST-ZIP UMATILLA, FL 32784 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition PETERSON, SCOTT B NAME NAME STREET ADDRESS 37343 TURNER DR STREET ADDRESS CITY-ST-ZIP UMATILLA, FL 32784 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

JUDITH A. BORRE

FILED