2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 15, 2006 8:00 am Secretary of State DOCUMENT # P97000044061 1. Entity Name 05-15-2006 90038 012 ***150.00 LORD & OTHERS, INC. Principal Place of Business Mailing Address 1771 MANATEE AVE. W. BRADENTON FL 34205 11300 SNIFE US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0756534 Not Applicable Zip Country Zip 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 ADAMS, JOHN W Street Address (P.O. Box Number is Not Acceptable) 3607 E. BAY DR. SANDY POINT #2, UNIT # 102 BRADENTON BEACH FL 34217 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, typed or pratted name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10.; · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE .. ☐ Delete TIFLE ☐ Change ☐ Addition NAME ADAMS, JOHN W NAME STREET ADDRESS 3607 E. BAY DR. SANDY PT., #2 UNIT #102 STREET ADDRESS CITY-ST-ZIP HOLMES BEACH FL 34217 CITY-ST-ZIP STD TITLE Delete TITLE Change Addition CAGNINA, JOHN B NAME NAME STREET ADDRESS 306 73RD ST STREET ADDRESS CITY-ST-ZIP HOLMES BEACH FL 34217 CITY - ST - ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME CLELAND, MAX NAME STREET ADDRESS 495 E. DOUGLAS ROAD STREET ADDRESS CITY-ST-7IP C/TY-ST-7IP OLDSMAR FL 34677 DITLE Defete TITLE ☐ Change Addition PANDOLPH, JOSEPH NAME NAME STREET ADDRESS 305 CRESCENT DRIVE STREET ADDRESS CITY-ST-ZIP ANNA MARIA FL 34217 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE PIPKIN, GENE NAME NAME 5629 3RD ST WEST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34207** CITY-ST-7/P CITY-ST-7IP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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if changed, or on an attachment with an address, with all other like empowered. JOHN W. ADAMS

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 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