2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Jan 17, 2006 8:00 am **Secretary of State DOCUMENT # P97000044889** 01-17-2006 90230 031 ***150.00 1. Entity Name F M HOLDINGS, INC. Principal Place of Business Mailing Address CUUULBZU 11360 S. CLEVELAND AVE 1724 PIEDMONT CT. FT MYERS, FL 33907 US MARCO ISLAND, FL 34145 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3448012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YANT, MICHAEL DO NOT WRITE 1724 PIEDMONT CT. MARCO ISLAND, FL 34145 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE YANT, MICHAEL NAME STREET ADDRESS 1724 PIEDMONT CT CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE WEAVER, PAMELA O NAME STREET ADDRESS 1724 PIEDMONT CT CITY-ST-7IP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MJ.E IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 changed, or on an attaching it with an address, with all other like empowered.

FILED