2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2006 08:00 AM Secretary of State DOCUMENT # P97000060571 1. Entity Name LARRY WILLIS, INC. Principal Place of Business Mailing Address 12866-001 HAWK CREST PL JACKSONVILLE FL 32258 12866-001 HAWK CREST PL JACKSONVILLE FL 32258 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3457793 Not Applicat 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 Name LAWERENCE B WILLIS Street Address (P.O. Box Number is Not Acceptable) 12866-001 HAWK JACKSONVILLE FL 32258 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 . Committee, typed or printed name of registered agent and fitte if applicable (NOTE Regisland Agent signature required when remistativity) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May @ 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 11. ☐ Defete TIKE Change Addition U00000443951 NAME WILLIS, LAWRENCE B MAME 03/08/06-80031-018 150.00 STREET ADDRESS 12866-001 HAWK CREST PL STREET ADDRESS CHY-ST-ZIP JACKSONVILLE FL 32258 CHY-ST-ZIP SIGL D ☐ Delete □ Action 335L£ Change NAME MURPHY, E. BARBARA MARKE STREET ADDRESS STREET ADDRESS 12866-001 HAWK CREST PL CATY-ST- AF JACKSONVILLE FL 32258 City-St-202 me Delete mo Change. Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change ☐ WHEE THLE TOTAL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Additi ☐ Defete TITLE TITLE NAME MAAR STREET ADDRESS STREET ADDRESS CHY-\$1-ZP CUV-SI-28 ☐ Change ☐ Delete TITLE Addilla mar MAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP

12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further contribute 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 appliess, with all other like empowered.

SIGNATURE:

FILED

02-16-06 904.268.3841