2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # P97000063751 1. Entity Name SOLEY FENCE CO., INC. Principal Place of Business Mailing Address 6214 HUNTSMAN PASS **6214 HUNTSMAN PASS** MILTON, FL 32570 US MILTON, FL 32570 US 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3455759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOLEY, LAWRENCE E DO NOT WRITE 6214 HUNTSMAN PASS MILTON, FL 32570 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) U00000544293 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/11/06-80031-024 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SOLEY, LAWRENCE E NAME 6214 HUNTSMAN PASS STREET ADDRESS CATY-ST-ZIP MILTON, FL 32570 VSD SOLEY, JENNICE NAME STREET ADDRESS 6214 HUNTSMAN PASS CITY-ST-ZIP MILTON, FL 32570 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP