2006 FOR PROFIT CORPORATION ANNUAL: REPORT

changed, or on an attachment with an address

with all other like empowered.

Secretary of State DOCUMENT # P98000004509 06-26-2006 90001 027 ***158.75 1. Entity Name AARP PRODUCTS AND SERVICES INC. Mailing Address Principal Place of Business 40096924 2938 APOPKA BLV 1229 SADDLEBACK RIDGE RD APOPKA, FL 32703 APOPKA, FL 32703 Swite 113 2. Principal Place of Business 3. Mailing Address Commerce 74A Semore Suite, Apt. #, etc. Suite, Apt. #, etc. 06132006 CR2E034 (11/05) Chg-P ty & State City & State 4. FEI Number Applied For 59-3488263 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П US A 32703 us Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOTT, DAVID A Street Address (P.O. Box Number is Not Acceptable) 585 GASLINE RD DELAND, FL 32724 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VΡ Delete TITLE TITLE ☐ Change ☐ Addition NAME LOTT, DAVID NAME 585 GASLINE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND, FL 32705 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE POWERS, KEITH NAME NAME 1229 SADDLEBACK RIDGE RD STREET ADDRESS STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED Jun 26, 2006 8:00 am