2006 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Jul 12, 2006 08:00 AM **DOCUMENT # P98000023545 Secretary of State** THOMAS M. BROOKS, JR., INC Principal Place of Business Melting Address 1615 7TH ST SW 1615 7TH ST SW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880. 07102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2378347 Not Applicable \$8.75 Additional 6. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROOKS, THOMAS M JR. DO NOT WRITE 2130 KENDALL LN WINTER HAVEN, FL 33881 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 regataved agent and ittle if applicable. (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2008 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE BROOKS, THOMAS M HALE STREET ADORESS 2130 KENDALL LN WINTER HAVEN, FL 33881 CITY-ST-2P TITLE HALE Stationous STREET ADDRESS 07/12/06=80000/-004*180:00 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME SZERFET ADDRESS CITY-ST-ZP TITLE 114145 STREET ADDRESS

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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:X

CITY-ST-ZIP MLE MARK STREET ADDRESS