2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2006 8:00 am Secretary of State **BOCUMENT #P98000046017** 04-20-2006 90193 039 ***150.00 1. Entity Name ALWAYS & FOREVER, INC. 40055086 Principal Place of Business Mailing Address 2650 SE WILLOUGHBY BLVD. 2650 SE WILLOUGHBY BLVD. STUART, FL 34994 US STUART, FL 34994 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0838706 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETITT, RICHARD G 3535 SE DOUBLETON DRIVE Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34997 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VPCS** TITI F ☐ Delete TITLE Change ☐ Addition NAME PETITT, RICHARD G NAME STREET ADDRESS 3535 SE DOUBLETON DRIVE STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition PETITT, BRIAN NAME NAME STREET ADDRESS 3286 SW SOLITUDE PALM DR STREET ADDRESS CITY-ST-71P PALM CITY, FL 34990 CITY-ST-ZIP TITLE ☐ Delete TITLE . Change ☐ Addition NAME PETITT, LORRAINE NAME STREET ADDRESS 3286 SW SOLITUDE PALM DR STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Phillips, Colleen NAME PETITT, COLLEEN NAME STREET ADDRESS 3535 SE DOUBLETON STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE VP Delete TITLE ☐ Addition LIPUT, SCOTT NAME NAME STREET ADDRESS 3862 SW COQUINA COVE WAY #101 STREET ADDRESS CITY-ST-ZIF PALM CITY, FL 34990 CITY-ST-ZIP FITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

FILED

3/21/06