2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTE

NAME OF SIGNING OFFICER OR DIRECTOR

Aug 24, 2006 8:00 am Secretary of State DOCUMENT # P98000062854 08-24-2006 90064 030 ***150.00 EARL FLOYD ENTERPRISES INC Principal Place of Business Mailing Address 40101871 310 FLORA DRIVE 310 FLORA DRIVE FLORAHOME, FL 32140 FLORAHOME, FL 32140 08212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3524530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOYD, EARL DO NOT WRITE 310 FLORA DRIVE FLORAHOME, FL 32140 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 pointed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. " OFFICERS AND DIRECTORS TITLE FLOYD, EARL \ NAME STREET ADDRESS 310 FLORA DRIVE CITY-ST-ZIP FLORAHOME, FL 32140 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 1.19, 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #

Date