2006 FOR PROFIT CORPORATION

Jan 12, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000065744 01-12-2006 90198 001 ***150.00 1. Entity Name THE MICA GROUP, INC. գսսսո Principal Place of Business Mailing Address PO BOX 619 3412 LITTLE COUNTRY ROAD ELLENTON, FL 34222 PARRISH, FL 34219 2. Principal Place of Business 3. Mailing Address 11446 Savannah Lakes Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Parrish City & State 4. FEI Number Applied For 65-0866553 Not Applicable - Country ()5 Zio Country \$8:75-Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLINE, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 3412 LITTLE COUNTRY ROAD PARRISH, FL 34219 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. 1-09-06 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. address Only Change Change TITLE ☐ Delete MLE CLINE, ROBERT M MAME 11446 Savannah Lakes Drive Parrish FL 34219 Lakes Drive address Only Change Ochange 3412 LITTLE COUNTRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-ZIP ☐ Delete TILE CLINE, CATHY NAME 11446 Savannah Lakes Drive 3412 LITTLE COUNTRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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