· 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2006 8:00 am Secretary of State DOCUMENT # P98000091215 03-14-2006 90025 042 ***158.75 1. Entity Name HOOKER & TIBBETTS, INC. Principal Place of Business 3300 FAIRFIELD AVENUE SOUTH 3300 FAIRFIELD AVENUE SOUTH ST. PETERSBURG FL 33712 ST. PETERSBURG FL 33712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied For 59-3542917 Not Applicable Zip Country 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 BRANDES, RUSSEL P Street Address (P.O. Box Number is Not Acceptable) 3300 FAIRFIELD AVENUE SOUTH ST. PETERSBURG FL 33712 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TIBBETTS, LINTON N NAME STREET ADDRESS 3300 FAIRFIELD AVE. SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33712 CITY-ST-ZIP DVPT DVT TITLE ☐ Delete TITLE Change ☐ Addition HOOKER, DONNA NAME NAME STREET ADDRESS 3724 RIVERBROOK DRIVE STREET ADDRESS CITY-ST-ZIP LOUISVILLE TN 37777 CITY-ST-ZIP TITLE VP V ☐ Delete Change... _ Addition NAME BRANDES, RUSSEL P NAME STREET ADDRESS 729 SUWANNEE ST NE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ST PETERSBURG FL 33702 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED