2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2006 08:00 AM²² Secretary of State DOCUMENT # P99000025513 GEORGES CROMWELL & COMPANY, INC. Mailing Address Principal Place of Business 8412 DUVAL DR. 8412 DUVAL DR. PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0909197 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent SHAFER, RICHARD DO NOT WRITE 8412 DUVAL DR. PORT RICHEY, FL 34668 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. (NOTE: Registered Agent significant required when remaining) 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 OFFICERS AND DIRECTORS 10. TITLE SHAFER, RICHARD NAME 8412 DUVAL DR. STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 1100000382368 THILE 01/12/06-80007-010 158.75 NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CLTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.