2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # P99000042505 CORWIN & NICKLAUS, INC. Principal Place of Business Malling Address 253 SHEPPARD ROAD, NW 253 SHEPPARD ROAD, NW LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3578626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORWIN, SHERRIE S DO NOT WRITE 253 SHEPPARD ROAD, NW LAKE PLACID, FL 33852 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 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 18. OFFICERS AND DIRECTORS PTD TITLE CORWIN, SHERRIE S NAME STREET ADDRESS 253 SHEPPARD ROAD, NW CITY-ST-ZIP LAKE PLACID, FL 33852 U00000474578 04/04/06-80030-007 150.00 VPSD TITLE NICKLAUS, MIKE NAME STREET ADDRESS 120 JAMISON AVE CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE HAME STREET ADDRESS DO NOT WRITE City-St-Zip TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. Thereby certify that the information supplied with this filling 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

ORWIN 3-16-06 SIGNATURE: