2006 FOR PROFIT CORPORATION

Jan 26, 2006 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # P99000060541 01-26-2006 90041 034 ***158.75 1. Entity Name IMPAIR HOLDINGS INC. 40006631 Principal Place of Business Mailing Address PO BOX 12273 1416 KINGSLEY AVE. JACKSONVILLE, FL 32209-2273 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3586773 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, DAVID A Street Address (P.O. Box Number is Not Acceptable) 1416 KINGSLEY AVE. ORANGE PARK, FL 32073 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Defete TITLE GUERTIN, EDWARD NAME NAME STREET ADDRESS 3609 WATERSIDE DR. STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32065 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete HAMPTON, BRUCE R NAME NAME STREET ADDRESS 498 MONTEREY PKWY. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ORANGE PARK, FL 32073 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: X

STREET ADDRESS

CITY-ST-ZIP

FICER OR DIRECTOR

BRUCE R. HAMPTON

FILED