2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # P99000090107 04-11-2005 90169 002 ***150.00 PARSONS INVESTMENTS, INC. Mailing Address 20000334 Principal Place of Business 5811 PELICAN BAY BLVD. 5811 PELICAN BAY BLVD SUITE 600 STE 600 NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable 59-3602634 Zip 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 FOWLER WHITE BOGGS BANKER, P.A. Street Address (P.O. Box Number is Not Acceptable) 5811 PELICAN BAY BOULEVARD SUITE 600 NAPLES, FL 34108 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees · OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SALISBURY, MEREDITH P NAME NAME STREET ADDRESS 17 NORTH STREET STREET ADDRESS CITY-ST-7IP LEXINGTON, MA 02420 CITY-ST-ZIP TITLE VPT ☐ Delete TID.E ₹ Change ☐ Addition PARSONS, ROGER B NAME Parsons, Roger B STREET ADDRESS STREET ADDRESS 192 GLAMIS LANE 192 Glamis Lane CITY-ST-ZIP PALATINE, IL 600678017 CITY - ST - ZIP Palatine, IL 60067-8017 Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZUP 7JTLF ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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