2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P99000109601 1. Entity Name STRATTON, INC. Principal Place of Business Mailing Address 2613 ROBERT OLIVER COURT 2613 ROBERT OLIVER COURT FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3616212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent STRATTON, RICHARD DO NOT WRITE 2613 ROBERT OLIVER CT. FERNANDINA BEACH, FL 32034 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STRATTON, RICHARD NAME STREET ADDRESS 2613 ROBERT OLIVER CT. CITY-ST-ZIP FERNANDINA BEACH, FL 32034 1000000509255 04/28/06-80038-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS DO NOT WRITE City-st-zip IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 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

Richard Stratton 4/10/06

with all other like empowered.

FILED