2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # S29771 1. Entity Name MORETTE COMPANY Principal Place of Business Mailing Address 1201 N. TARRAGONA ST. PO BOX 13452 PENSACOLA, FL 32501 PENSACOLA, FL 32591 ÚS 03142008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3047389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMMANUEL, ROBERT DO NOT WRITE 30 S. SPRING STREET PENSACOLA, FL 32501 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algoature required when reinstalling) 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 OFFICERS AND DIRECTORS 10. TITLE MORETTE, RICK NAME 25 E. GALVEZ COURT STREET ADDRESS U00000474157 04/04/06-80013-012 150.00 CITY-ST-ZIP PENSACOLA BEACH, FL 32561 37117 NAME MORETTE, SHARON STREET ADDRESS 25 E. GALVEZ COURT C174-57-21P PENSACOLA BEACH, FL 32561 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 TIFLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 recipiver or trustge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter does not appear of the corporation of the same legal with an empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the recipive or trustge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the corporation of the corporation

SIGNATURE:

8.117-06 850-432-4084

FILED