2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET SODRESS CITY-ST-218

SIGNATURE:

May 03, 2006 08:00 AM Secretary of State **DOCUMENT # S32781** 1. Entity Name DAY AND SON, INC. Mailing Address 4118 BARRETANE 201 DORT ST PLANT CITY, FL 33567 PLANT CITY, FL 33568 No Chg-P CR2E034 (11/05) 05012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0244964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAY, JAMES R. DO NOT WRITE 201 DORT ST STE A PLANT CITY, FL 33563 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE; Registered Agent signature required when reinstating) FILEWOWIN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. 7)17) F DAY, JAMES R. NAME 201 DORT ST, STE A STREET ADDRESS CITY-ST-ZP PLANT CITY, FL 33563 U000005606U7 DAY, IVAH JEAN MARKE STREET ADDRESS 201 DORT ST, STE A CITY-ST-ZIP PLANT CITY, FL 33563 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-70 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 7171.8 NAME STREET ADDRESS CITY-ST-ZIP 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 dertify 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 the empowered.

5-1-06

Ouvrime Phone 4

FILED