2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Mar 13, 2006 08:00 AM Secretary of State DOCUMENT # S40879 431 CANAL STREET, INC. Principal Place of Business Malling Address 431 CANAL ST. 431 CANAL ST. SUITE A SUITE A NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 03072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3069091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SIMPSON, GWS III DO NOT WRITE 431 CANAL ST. SUITE A IN THIS SPACE NEW SMYRNA BEACH, FL 32168 6. 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THILE SIMPSON, G.W.S., III NAME STREET ADDRESS 431 CANAL ST. CITY-ST-ZIP NEW SMYRNA BEACH, FL TITLE 000000465439 NAME PETERSON, SIDNEY C. J 03/22/06-80037-007 15D.ML STREET ADDRESS 418 CANAL ST City-St-ZiP NEW SMYRNA BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 33711 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; 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 puter like empowered.

W.S. Simpson II

FILED