2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2006 8:00 am **Secretary of State** DOCUMENT # S80814 01-30-2006 90037 042 ***150.00 1. Entity Name EP INVESTMENTS, INC. Principal Place of Business Mailing Address 4400 BAYOU BLVD: 4400 BAYOU BLVD. SUITE 6-B-SUITE 6-B-PENSACOLA, FL 32503 PENSACOLA, FL 32503 2. Principal Place of Business 7382 Plantation 3. Mailing Address 7282 Plantation Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 403 01162006 CR2E034 (11/05) Pensacola Pensacola 4. FEI Number Applied For 62-1477787 Not Applicable Country Country \$8.75 Additional ಶೌನಿಕಂಳ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLEMING, EDWARD P 25. W. Government St Street Address (P.O. Box Number is Not Acceptable) 4400 BAYOU BLVD: Pensacola, FC 32502 SUITE 12813 **PENSACOLA** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition TIPPENS, GARY NAME NAME STREET ADDRESS 4400 BAYOU BLVD., SUITE 6-B STREET ADDRESS PENSACOLA, FL 32503 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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

address, with all other like empowered.

ONLY OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment wit

SIGNATURE:

FILED

850-484-2906