2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AM DOCUMENT # S83648 **Secretary of State** 1. Entity Name JONATHAN T. RICKETTS, INC. Principal Place of Business Mailing Address 5708 WHIRLAWAY RO. 9002 S.E. BRIDGE ROAD PALM BEACH GARDENS, FL 33418 HOBE SOUND, FL 33455 US 01242006 Na Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0306950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COX, JACK S DO NOT WRITE 9002 S.E. BRIDGE ROAD HOBE SOUND, FL 33455 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS PST TITLE RICKETTS, JONATHAN T. NAME STREET ADDRESS 9002 S.E. BRIDGE ROAD CITY-ST-ZIP HOBE SOUND, FL 33456 D 000000411610 02/10/06-80014-002 150.00 TITLE NAME RICKETTS, JONATHAN T. STREET ADDRESS 9002 S.E. BRIDGE ROAD C)TY -ST-Z)P HOBE SOUND, FL 33455 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

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 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 changed, or on any altachment with an address, with all other like empowered.

SIGNATURI

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

561-630-6700