2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT #V29814 04-24-2006 90406 013 ***150.00 1. Entity Name MIXON & SONS, INC. Principal Place of Business Mailing Address 40022023 94 READY AVENUE 93 EAST KATHY LANE FT. WALTON BEACH, FL 32548 US FREEPORT, FL 32439 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 59-3127270 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEVEN E MIXON Street Address (P.O. Box Number is Not Acceptable) 93 EAST KATHY LANE FREEPORT, FL. 32439 City Zip Code Fi 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC TITLE Delete TITLE Change Addition NAME MIXON, ALVIE D. NAME STREET ADDRESS 745 BEAL PARKWAY STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP PTD TITLE ☐ Delete TITLE CPTD Change ☐ Addition STEVEN E MIXON NAME NAME STREET ADDRESS 93 EAST KATHY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FREEPORT, FL 32439 VSD Delete Change me ΠLE ☐ Addition NAME MIXON, MICHAEL D. NAME 600 LOMBARD CIRCLE STREET ADDRESS 745 BEAL PARKWAY STREET ADORESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED