2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095944

Entity Name: FENCECATALOG.COM, INC.

FILED May 18, 2006 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

1758 WATERFALL COURT 849 FAIRLAWN CT

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1758 WATERFALL COURT 849 FAIRLAWN CT

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

FEI Number: 56-2293590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABB, JOHN R
1758 WATERFALL COURT
BABB, JOHN R
849 FAIRLAWN CT

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

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.

SIGNATURE: 05/18/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:BLUMENFELD, MITCHELLName:BLUMENFELD, MITCHELLAddress:1758 WATERFALL COURTAddress:849 FAIRLAWN CTCity-St-Zip:MARCO ISLAND, FL 34145City-St-Zip:MARCO ISLAND, FL 34145

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BABB, JOHN D
 Name:
 BABB, JOHN D

 Address:
 1758 WATERFALL COURT
 Address:
 849 FAIRLAWN CT

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MITCH BLUMENFELD MB 05/18/2006