2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2005 08:00 AM Secretary of State DOCUMENT # P96000025496 1. Entity Name OLDE TOWNE ENCHANTMENT, INC. Principal Place of Business Mailing Address 1544 S. OCEANSHORE BLVD FLAGLER BEACH FL 32136 1544 S. OCEANSHORE BLVD FLAGLER BEACH FL 32136 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3419577 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAUNEY, CARL F II Street Address (P.O. Box Number is Not Acceptable) 1544 S. OCEANSHORE BLVD FLAGLER BEACH FL 32136 Zip Code City 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 re-installing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ☐ Addition TITLE ☐ Delete Change U00000269328 MAUNEY, CARL F II NAME NAME 03/19/05-80007-006 150.00 STREET ADDRESS STREET ADDRESS 1544 S. OCEANSHORE BLVD CITY - ST - ZIP FLAGLER BEACH FL 32136 CITY-ST-ZIP Change Addition TITLE ☐ Delete OBE NAME SIMMERLINK, SCOTT NAME STREET ADDRESS 2003 S. 182ND CIR STREET ADDRESS **OMAHA NE 68130** CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete SIMMERLINK, CATHERINE NAME STREET ADDRESS STREET ADDRESS 2003 S. 182 CIR CITY ST-7IP CITY-ST-ZIP **OMAHA NE 68130** Change Addition ☐ Delete TITLE MAUNEY, REBECCA H NAME NAME STREET ADDRESS 1544 S. OCEANSHORE BLVD STREET ADDRESS CHY-SI-ZIP FLAGLER BEACH FL 32136 SHY-SI-7P ☐ Change ☐ Addition ☐ Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition MLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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.

SIGNATURE:

CARL FMAUNEY 3-10-05

FILED