2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004756

Entity Name: THE PRESERVATION STATION, INC.

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

16801 MORRIS BRIDGE ROAD THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

28531 BENNINGTON DRIVE 4702 COOPER ROAD WESLEY CHAPEL, FL 33544 PLANT CITY, FL 33565

FEI Number: 59-3500232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ARONOFF, SUSAN E

16801 MORRIS BRIDGE ROAD

THONOTOSASSA, FL 33592 US

BRADSHAW, SUSAN A

4702 COOPER ROAD

PLANT CITY, FL 33565 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: SUSAN A BRADSHAW 07/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ARONOFF, SUSAN E
 Name:
 BRADSHAW, STEWART N

 Address:
 28531 BENNINGTON DRIVE
 Address:
 4702 COOPER ROAD

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:
 PLANT CITY, FL 33565

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

 Name:
 GILLEY, PEG
 Name:
 ANTLE, BHAGAVAN DR.

 Address:
 7320 POP DRIVE
 Address:
 4702 COOPER ROAD

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:
 PLANT CITY, FL 33565

 $\label{eq:Title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf T,\,S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 HOLT, PATTI
 Name:
 PENNINGTON, TENIA M

 Address:
 2991 24TH AVENUE NE
 Address:
 4636 COOPER ROAD

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:
 PLANT CITY, FL 33565

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TENIA PENNINGTON S,T 07/06/2006