2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT #216886** 04-03-2006 90394 041 ***158.75 TOWN 'N COUNTRY PARK, INC. Mailing Address Principal Place of Business 611 W BAY ST 611 W BAY ST 60023734 TAMPA, FL 33606-2703 US TAMPA, FL 33606-2703 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-0857497 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHIMBERG, JAMES H Street Address (P.O. Box Number is Not Acceptable) **611 W BAY ST** TAMPA, FL 33606-2703 Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SDT ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHIMBERG, AMY G NAME NAME 10102 WHITE TROUT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336184310 CITY-ST-7iP ☐ Delete ☐ Change ■ Addition TITLE NAME SHIMBERG, JAMES H MAKAE STREET ADDRESS STREET ADDRESS 10102 WHITE TROUT LANE CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 336184310 ☐ Delete Change ☐ Addition TITLE TITLE SHIMBERG, JAMES H JR. NAME NAME STREET ADDRESS 1912 ARDSLEY ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP ☐ Delete XXXXX Change ☐ Addition TITLE PAIKOFF, NANCY S NAME Paikoff, Nancy S 60 Stanton Circle Oldsmar FL 34677 NAME STREET ADDRESS STREET ADDRESS 1378 FORESTEDGE BLVD. Oldsmar FL CITY-ST-ZIP CITY-ST-ZIP OLDSMAR, FL 34677 Delete TITLE ☐ Change ☐ Addition SHIMBERG, ROBERT A NAME NAME STREET ADDRESS 3214 W. FOUNTAIN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 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 a storyet like empowered.

SIGNATURE:

FILED