2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2006 8:00 am Secretary of State **DOCUMENT # 405261** 03-24-2006 90037 021 ***158.75 SUGARLAND PLAZA, INC Principal Place of Business Mailing Address 802 N.W. 1ST ST. 802 N.W. 1ST ST. 50005480 SOUTH BAY, FL 33493 US SOUTH BAY, FL 33493 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1424767 Not Applicable 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 ROYAL, STEVEN B Street Address (P.O. Box Number is Not Acceptable) 802 N.W. 1ST ST. SOUTH BAY, FL 33493 Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME ROYAL, SCOTT A NAME STREET ADDRESS 802 N.W. 1ST ST. STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP DΛ TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROYAL, STEVEN B NAME NAME STREET ADDRESS 802 N.W. 1ST ST. STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition THYMIUS, JEFFREY S NAME NAME STREET ADDRESS 802 NW 1ST ST STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP ☐ Delete TITLE DT TITLE ☐ Change ☐ Addition NAME ROYAL, DERIK C NAME STREET ADDRESS 802 NW 1ST STREET STREET ADDRESS CITY-ST-7IP SOUTH BAY, FL 33493 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

stever B. Royal

2.16.06

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED