2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2006 08:00 AN **DOCUMENT # 485437 Secretary of State** 1. Entity Name BLARNEY CASTLE, INC. Principal Place of Business Mailing Address 3086 HARBOR DRIVE 3086 HARBOR DRIVE FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 01042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1629709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, MARIE DO NOT WRITE 3086 HARBOR DRIVE FT LAUDERDALE, FL 33316 IN THIS SPACE 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, typod or printed name of regionered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 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 OFFICERS AND DIRECTORS 10. ÞΠ TITLE O'CONNELL, MARIE MAME STREET ADDRESS 3086 HARBOR DRIVE CITY-ST-ZIP FT LAUDERDALE, FL 00000. TITLE NAME 01/11/06-80052-015 158,75 STREET ADDRESS City-St-7/P NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attach nept with an address, with all other like empoyered.

Daytime Phone #