2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE,

Mar 02, 2006 08:00 AM **DOCUMENT # 536244 Secretary of State** 1. Entity Name 'TIRELESS, INC. Principal Place of Business Mailing Address 2190 ISLE OF PINE FORT MYERS FL 33905 2190 ISLE OF PINE FORT MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1741504 Not Applicable Zip Country 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 DONNAHOE, JEFF D. Street Address (P.O. Box Number is Not Acceptable) 2190 ISLE OF PINE FORT MYERS FL 33905 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, type-d or printed name of registered agent and little if applicable Oc.35 (NOTE Registered Agent signature required when constating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be Election Campaign Financing After May 1, 2006 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. ☐ Change Delete fifte TITLE U00000453266 NAME DONNAHOE, JEFF D. HAME 03/14/06-80013-004 150.nn STREET ADDRESS 2190 ISLE OF PINE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33905 ☐ Change Addition ☐ Delete THE TITLE NAME DONNAHOE, EDWARD A. NAME STREET ADDRESS 2190 ISLE OF PINE STREET ADDRESS City - ST- ZIP CITY-ST-ZIP FORT MYERS FL 33905 ☐ Delete ☐ Change Addition HILE NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition ☐ Delete TiTLE 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 Section 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 true tee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment when address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

2-27-06 239-633-4/5/