2006 FOR PROFIT CORPORATION

Mar 23, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-23-2006 90007 023 ***150.00 DOCUMENT # 626554 1. Entity Name THURMAN'S OF FORT PIERCE, INC. 40037111 Principal Place of Business Mailing Address 2775 NORTH U.S. #1 2775 NORTH U.S. #1 FORT PIERCE, FL 34946 FORT PIERCE, FL 34946 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 02062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1916965 Not Applicable Country Zip 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 WATERS, SAM H. Street Address (P.O. Box Number is Not Acceptable) 2775 N. U.S. #1 FORT PIERCE, FL 34946 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П 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. PS TITLE Delete TITLE Change ☐ Addition WATERS, SAM H. NAME NAME 2775 N. US #1 STREET ADDRESS STREET ADORESS FORT PIERCE, FL CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME WATERS, YVONNE STREET ADDRESS 2775 N. US 1 STREET ADDRESS FT. PIERCE, FL. CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7:P CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 all other like empowered.

FILED