2006 FOR PROFIT CORPORATION

Apr 07, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #686626** 04-07-2006 90025 032 ***150.00 THE PARTHENON APARTMENTS, INC. Principal Place of Business Mailing Address 5720-76TH ST. N. 118 7TH ST EAST CLUBHOUSE OFFICE TIERRA VERDE, FL 33715 ST.PETERSBURG, FL 33710 04012006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2022187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUSH, TERRY K** DO NOT WRITE 118 7TH STREET EAST TIERRA VERDE, FL 33715 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BUSH, TERRY K NAME 118 7TH STREET EAST STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33710 TITLE NAME BUSH, JANE R STREET ADDRESS 118 7TH STREET EAST CITY-ST-ZIP TIERRA VERDE, FL 33710 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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 of truefee 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 witty an address, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP IIII F NAME STREET ADDRESS CITY-ST-ZIP

ERRY

FILED