2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 08:00 AM **DOCUMENT # 721234 Secretary of State** 1. Entity Name O'FARRELL MANAGEMENT INC. Principal Place of Business Mailing Address 1871 ROBALO DRIVE VERO BEACH FL 32960 1871 ROBALO DRIVE VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicat Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERCHANT, JOHN E 1871 ROBALO DRIVE VERO BEACH FL 32960 Street Address (P.O. Box Number is Not Acceptable) 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 Signature, typed or proceed name of registered agent and title if applicable (NOTE Registered Agent signature required when teinstating) DATE A STATE OF THE PARTY OF THE PAR FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to .. **\$5.00** May Be Due By May 1, 2006 Trust Fund Contribution Added to Fees ::Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD nnt☐ Befele WALE ■ Addition MERCHANT, JOHN E NAME MAME U000000482**071** 1871 ROBALO DRIVE STREET ADDRESS STREET ADDRESS 04/11/06-80061-005 61.25 CITY - ST-ZIF VERO BEACH FL 32960 CSTY-\$7-21P VPD ☐ Delete TITLE Change ☐ Addition MYERS, PAT NAME NAME 4925 4TH STREET STREET ADDRESS STREET ADDRESS VERO BEACH FL 32968 CITY-ST-ZIP DiY-SI-ZiP □ Detete TITLE TITLE ☐ Change ☐ Addition CAROLE, MERCHANT L NAME NAME STREET ADDRESS 1871 ROBALO DRIVE STREET ADDRESS CITY - ST-739 VERO BEACH FL 32960 CITY-ST-ZIP ☐ Delete TITLE THICE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete SITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition | NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

12. Thereby 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 trustee empowered to execute this report as required by Chapter 617. 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.

SIGNATURE:

Pat Muero

PAT MYERS

3/22/06 (772)778-04/2

FILED