2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT #745667** 04-19-2006 90079 029 ****61.25 PASÁDENA PLAZA, INC. Principal Place of Business 40000xx~ Mailing Address 6700 1ST AVE S 250 104 AVE ST PETERSBURG, FL 33707 TREASURE ISLAND, FL 33706 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-1989581 Applied For 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 LAMONT, SUE LAMONT MANAGEMENT Street Address (P.O. Box Number Is Not Acceptable) 250 104 AVENUE TREASURE ISLAND, FL 33706 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution, Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE STD Delete TITLE Change Addition WORKMAN, KAREN NAME NAME STREET ADDRESS 6700 1ST AVE S. #212 STREET ADDRESS ST PETERSBURG, FL 33707 CITY-ST-ZIP CITY-ST-ZIP VΩ TITLE Delete TITLE ☐ Addition HEBERUNG, JEANINE NAME HEBERLING, JEAN DIDE NAME STREET AODRESS 6700 1ST AVE S. #114 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33707 CITY-ST-ZIP TITLE PD Delete TITLE Change ☐ Addition WHITE, RON NAME NAME STREET ADDRESS 5030 40TH AVE. N. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33709 CITY-ST-ZIP TITI F ☐ Defete TITLE Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

FILED