2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # F00000002218 04-26-2006 90219 006 ***150 00 CAT 'N' HAT ENTERPRISES, INC. Principal Place of Business Mailing Address 5003221. PO BOX 485 PO BOX 485 STUART, FL 34995 STUART, FL 34995 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0827635 Not Applicable Zip 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 ANDERSON-THOMAS, HEIDI Street Address (P.O. Box Number is Not Acceptable) 2000 SE GARDEN STREET STUART, FL-34997-City STUBRI 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: Recistered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTCD TITLE Delete TITLE Change Addition ANDERSON-THOMAS, HEIDI K NAME NAME 4531 SE Federal Hwy # E205 -1021 C.C. MANTH LANE STREET ADDRESS STREET ADDRESS PORT STILUCIE FL 34983 CITY-ST-ZIP CITY-ST-7P STUART FL 34997 MLE ☐ Delete Change Addition TITLE NAME ANDERSON-THOMAS, CARLTON NAME 6531 SE Federal Huy # EZOS STREET ADDRESS 1021-S.E. MANTH LANE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34983 CITY-ST-ZIP STUART 34997 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TELL TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MLE TITLE ☐ Change Addition NAME NAME STREET ADORESS 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 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 addiges, with all other like empowered.

FILED

SIGNATURE: 4