# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# F02000003458

Entity Name: THE APPLETON GROUP, INC.

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

SOUTH TRUST BANK BUILDING
150 SECOND AVE., NORTH, STE. 770
ST. PETERSBURG, FL
SOUTH TRUST BANK BUILDING
150 SECOND AVE., NORTH, STE. 710
ST. PETERSBURG, FL

Current Mailing Address: New Mailing Address:

SOUTH TRUST BANK BUILDING

150 SECOND AVE., NORTH, STE. 770

ST. PETERSBURG, FL

SOUTH TRUST BANK BUILDING

150 SECOND AVE., NORTH, STE. 710

ST. PETERSBURG, FL

FEI Number: 04-3267461 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

### Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, PETER APPLETON SOUTH TRUST BANK BUILDING 150 SECOND AVE., NORTH, STE. 770 ST. PETERSBURG, FL US JONES, PETER APPLETON SOUTH TRUST BANK BUILDING 150 SECOND AVE., NORTH, STE. 710 ST. PETERSBURG, FL US

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.

SIGNATURE: 01/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

#### OFFICERS AND DIRECTORS:

# ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: ( ) Change ( ) Addition Name: JONES, PETER APPLETON Name:

 Name:
 JONES, PETER APPLETON
 Name:

 Address:
 116 BAY POINT DR. NE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33704
 City-St-Zip:

Title: DVST ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JONES, ANNE APPLETON
 Name:

 Address:
 116 BAY POINT DR. NE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33704
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACKY BREEDEN ACC 01/26/2006