2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 8:00 am Secretary of State DOCUMENT # F03000000842 04-12-2006 90082 047 ***150.00 1. Entity Name TWO FOR FUN, INC. Principal Place of Business Mailing Address 1225 BOLLE CIRCLE 1225 BOLLE CIRCLE ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 No Chg-P CR2E034 (11/05) 04032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2057055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPPILLETTIE, CAROL D DO NOT WRITE 1225 BOLLE CIRCLE ROCKLEDGE, FL 32955 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 Fiorida. I am familiar with, and accept the obligations of registered ages SIGNATURE. Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CPTD TITLE CAPPILLETTIE, ERNEST D NAME STREET ADDRESS 1225 BOLLE CIRCLE CITY-ST-ZIP ROCKLEDGE, FL 32955 WS CAPPILLETTIE, CAROL D NAME STREET ADDRESS 1225 BOLLE CIRCLE CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 fuscee 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 gift an address with all other like empowered.

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