2006 FOR PROFIT CORPORATION

Feb 08, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #F14304** 02-08-2006 90005 025 ***150.00 1. Entity Name PIED PIPER OF MARATHON, INC. Mailing Address Principal Place of Business 3390 GULFVIEW AVE. 3390 GULFVIEW AVE. P.O. BOX 501135 P.O. BOX 1135 MARATHON, FL 33050 MARATHON, FL 33050 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2066476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COPPEDGE, TRUDIE DO NOT WRITE 3390 GULFVIEW AVE. MARATHON, FL 33050 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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COPPEDGE, THOMAS N, III NAME STREET ADDRESS 975 69TH STREET OCEAN MARATHON, FL CITY-ST-ZIP TITLE COPPEDGE, TRUDIE NAME 975 69TH ST OCEAN STREET ADDRESS MARATHON, FLORIDA 00000, CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 address, with all other like empowered.

STREET ADDRESS

FILED