ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE:

DOCUMENT # F15711 FILED 1. Entity Name Apr 17, 2006 08:00 AM Secretary of State CARL NISSENBAUM, INC. Principal Place of Business Mailing Address % CARL NISSENBAUM 1609 WOODCHUCK CT % CARL NISSENBAUM 1609 WOODCHUCK CT WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2050347 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 Name NISSENBAUM, CARL Street Address (P.O. Box Number is Not Acceptable) 1609 WOODCHUCK CT WINTER SPRINGS FL 32708 City Zio 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME NISSENBAUM, CARL NAME STREET ADDRESS 1609 WOODCHUCK CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL TITLE ☐ Delete ☐ Change ☐ Addition MAME NISSENBAUM, GERALDINE STREET ADDRESS STREET ADDRESS 1609 WOODCHUCK CT CITY-ST-ZIP WINTER SPRINGS FL CITY-ST-ZIP Delete TATLE ☐ Addition TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition 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 Section 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

with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR