2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State DOCUMENT #F64388 1. Entity Name 04-03-2006 90374 005 ***158.75 SHIMBERG-CROSS COMPANY Mailing Address Principal Place of Business PO BOX 489 611 W. BAY ST. TAMPA, FL 33606 RIVERVIEW, FL 33568 US 3. Mailing Address 2. Principal Place of Business 611 W Bay St Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Tampa, FL 59-2160511 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ---33606 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Shimberg, Mandell CROSS GLEN E. Street Address (P.O. Box Number is Not Acceptable) 611 W Bay St **611 W BAY ST** TAMPA, FL 33606 Tampa 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. MANDELL SHIMBERG SIGNATURE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. vs XX Change ☐ Addition TITLE ☐ Delete TITLE NAME SHIMBERG, MANDELL NAME Shimberg, Mandell STREET ADDRESS 611WEST BAY ST. STREET ADDRESS 611 W Bay St Tampa FL 33606 CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP Addition Delete PD TITI F TITLE CROSS, GLEN E NAME NAME Shimberg, Elaine 611 WeBay St Tampa, FL 33606 611 WEST BAY ST. STREET ADDRESS STREET ADDRESS TAMPA, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

1 MANDELL SHIMBERG

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

FILED