2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 13, 2006 08:00 AM DOCUMENT # F95000002302 Secretary of State BRANDON TRIPP, INC. Principal Place of Business Mailing Address 7309 E EVANS RD 7309 E EVANS RD SCOTTSDALE, AZ 85260 SCOTTSDALE, AZ 85260 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2597615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERLITA, JOANN DO NOT WRITE 332 SOUTH PLANT AVE TAMPA, FL 33606-2346 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000385530 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. 10. -- OFFICERS AND DIRECTORS TILE NAME 1 KANOFF, STEPHEN 1122 JACKSON STREET STE 616 DALLAS, TX 75202 STREET ADDRESS CITY-ST-7IP JOSEPH AND EDGE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ar i Silamellalalalalandi STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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.