2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE

Mar 21, 2006 8:00 am **Secretary of State** DOCUMENT # F97000003106 1. Entity Name 03-21-2006 90008 005 ***158.75 BOOTH'S BARN, INC. Principal Place of Business Mailing Address PO BO2126 OVIEDO FL 32762 983 LAGOON DRIVE OVIEDO FL 32765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 23-1846287 Not Applicable 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 BOOTH, KENNETH E JR Street Address (P.O. Box Number is Not Acceptable) 983 LAĞOON DRIVE OVIEDO FL 32765 City Zip 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE PSD NAME BOOTH, KENNETH E JR STREET ADDRESS STREET ADDRESS 983 LAGOON DRIVE CITY-ST-ZIP OVIEDO FL 32465 CITY-ST-ZIP ☐ Delete TITLE Change Addition BOOTH, HEATHER B NAME STREET ADDRESS STREET ADDRESS 983 LAGOON DRIVE CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 Addition VP ☐ Delete TITLE TITLE Booth Kenneth C NAME 983 LAGOON DRIVE STREET ADDRESS STREET ADDRESS Oviedo FT 32765 CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Change ☐ Delete TITLE TITLE AltiZEK, NOELB NAME NAME 983 LAGOU DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 00(£ 60 ___ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED