2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # G12396 1. Entity Name CRIBS & CRADLES, INC. Principal Place of Business Mailing Address 35 W. HIBISCUS BLVD. 35 W. HIBISCUS BLVD. MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEt Number Applied For 59-2235894 Not Applic. Zip Country Z_{iQ} Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIM HAYES Street Address (P.O. Box Number is Not Acceptable) 35 W. HIBISCUS BLVD. MELBOURNE FL 32901 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 according the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and tire it applicable (NOTE Registered Agent signature required when registation) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 1 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change TITLE ☐ Delete Addisi - U00000525119 05/04/06-80017-025 150.00 NAME BAUER, DEELEE NAME STREET ADDRESS 35 W. HIBISCUS BLVD. STREET ADDRESS EHY-ST-ZIP MELBOURNE FL 32901 CATY-ST-ZIP TITLE Delete TITLE Change Addition 1 NAME HAYES, JOANNE NAME STREET ACCRESS 35 W. HIBISCUS BLVD STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP mr Delete DILE ☐ Change HALL HAYES, TF MARKE STREET ADDRESS 35 W. HIBISCUS BLVD. STREET AUDRESS CITY-ST-ZIP MELBOURNE FL 32901 CMY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change T Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE Delete. TITLE ☐ Change ☐ Addisso NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-28 THE Delete THILE ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 cath, 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 a

other like empowered

if changed, or on an attachment with an

SIGNATURE

FILED

4/17/06 321-676-1400