2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # J39469 TAKÉ-A-BREAK, INC. Principal Place of Business Mailing Address 2781 S. MCCALL RD. 2781 S. MCCALL RD. ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 No Chg-P CR2E034 (11/05) 02042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2735470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WESTBERRY, LARRY W DO NOT WRITE 2781 S MCCALL RD ENGLEWOOD, FL 34224 IN THIS SPACE 3. 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) DATE 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 OFFICERS AND DIRECTORS 10. TITLE NAME WESTBERRY, LARRY W STREET ADURESS 2781 S MCCALL RD U00000511659 CITY-ST-ZIP ENGLEWOOD, FL 04/29/06-80057-021 150.00 TITLE NAME WESTBERRY, CATHERINE STREET ADDRESS 2781 S MCCALL RD ENGLEWOOD, FL 34224 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-78P SILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MANAE STREET ACCRESS CITY-ST-ZIP 31117 STREET ADDRESS CITY-ST-ZIP 12. (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 it made under oath, that I am an officer or director of the comparation or the resolver 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 attactpring with an address, with all other like empowered.

RINTED NAME OF SKINING OFFICER OR DIRECTOR

FILED