2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND EXPED OR PRINTED NAME

05-01-2006 90349 036 ***150.00 DOCUMENT # J76946 T.H. SPACECOAST MANAGEMENT, INC. 9003318a Mailing Address Principal Place of Business 2424 ROUTE 52 2424 ROUTE 52 HOPWELL JUNCTION, NY 12533 HOPWELL JUNCTION, NY 12533 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Numbers City & State 59-2818041 Not Applicable Zip Country 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 Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. FITLE ☐ Delete TITLE Change Addition STEENHUISEN, ROBERT NAME NAME STREET ADDRESS 2424 RTE 52 STREET ADDRESS CITY-ST-ZIP HOPWELL JUNCTION, NY 12533 CITY-ST-ZIP TITLE VS ☐ Detete Change ☐ Addition PLEMMONS, JODEE NAME NAME STREET ADORESS 2424 RTE 52 STREET ADDRESS CITY-ST-ZIP HOPWELL JUNCTION, NY 12533 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition KENDZIERA, CRAIG NAME NAME STREET ADDRESS 2424 RTE 52 STREET ADDRESS HOPEWELL JUNCTION, NY 12533 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME RICKARDS, T. RAYMOND NAME STREET ADORESS 2424 RTE 52 STREET ADDRESS HOPEWELL JUNCTION, NY 12533 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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 changed, or on an attachment with an address, with all other like emproved.

GNING OFFICER OR DIRECTOR

FILED

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Daytene Phone #

May 01, 2006 8:00 am Secretary of State