2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2006 08:00 AM DOCUMENT # K55384 **Secretary of State** 1. Entity Name TIMKO FAMILY ENTERPRISES, INC. Mailing Address Principal Place of Business 840 NORTH STONE ST. DELAND FL 32720-3256 840 NORTH STONE ST DELAND FL 32720-3256 2. Principal Place of Business 3. Mailing Address Suite, Apt. If, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE 4. FEI Number Applied For City & State City & State 59-2936473 Not Applicate Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZIMMERMAN, MARK A. 431 EAST NEW YORK AVENUE Street Address (P.O. Box Number is Not Acceptable) **DELAND FL 32721-2087** 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 DATE (NOTE: Registered Agent signature required when reinstaland) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS tO. 11. ☐ Delete THE Change Addition TITLE NAME TIMKO, JEFFREY NAME 03/08/08 80016-001 150.00 STREET ADDRESS 608 WESTCHESTER DR STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP DELAND FL ☐ Addition ☐ Change TITLE ☐ Delete MLE TIMKO, CATHERINE MARKE MANE STREET ADDRESS 608 WESTCHESTER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND FL ☐ Change Addition ☐ Delete BLE TITLE NAME NAME TIMKO, CATHERINE STREET ADDRESS 608 WESTCHESTER DR. STHEET ADDRESS CITY-ST-ZIP CITY-SI-ZIP **DELAND FL** ☐ Change Addition Defete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete me Change NAME NAME STREET ADDRESS STREET ADDRESS CffY+S1-2/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 if changed, or on an attraction with an address with all other like empowered. 2-20-06 386-736-7361

SIGNATURE:

JEFFREY L. TIMKO

FILED