2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 17, 2006 08:00 AM DOCUMENT # K91201 **Secretary of State** 1. Entity Name TIMOTHY'S, INC. Principal Place of Business Mailing Address 236 PARK AVE NORTH 236 PARK AVE NORTH WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US CR2E034 (11/05) 01052006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2952809 Not Applicable \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LUCE, W. ALAN DO NOT WRITE 1416 LAKE SHORE DR. ORLANDO, FL 32803 IN THIS SPACE 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 SIGNATURE ed agent and litte if applicable (NOTE Registered Agent sign \$5.00 May Be 01/19/06-80044-011 150.00 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUCE, W. ALAN NAME STREET ADDRESS 1416 LAKE SHORE DR. ORLANDO, FL 32803 CRY-ST-ZIP TITLE NAME LUCE, CAROLYN R. 1416 LAKE SHORE DR. STREET ADDRESS CITY-\$1-21P ORLANDO, FL 32803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CHTY - ST - ZIP TITLE STREET ADDRESS 12. (hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 truefee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attack/florid with an facilyress, with all original movement.