2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 19, 2006 08:00 AM **Secretary of State** DOCUMENT # L94305 1. Entity Name THRÉE GENERATIONS, INC. Mailing Address Principal Place of Business PO BOX 641004 PO BOX 641004 BEVERLY HILLS, FL 34464 US BEVERLY HILLS, FL 34464 US CR2E034 (11/05) 01122006 No Cha-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3026579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIEBERMAN, RONALD DO NOT WRITE 9 PINE DRIVE HOMOSASSA, FL 34448 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algoriture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000391095 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/24/06-80026-011 150.00 10. OFFICERS AND DIRECTORS TITLE NAME LIEBERMAN, RONALD PO BOX 641004 STREET ADDRESS BEVERLY HILLS, FL 34464 CITY-ST-ZIP TITLE LIEBERMAN, HELENA NAME PO BOX 641004 STREET ACCURESS BEVERLY HILLS, FL. 34464 CITY-ST-779 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 supplierential 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 changed, or on an attackness with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CSTY -ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGHING OFFICER OR DIRECTOR