2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED **DOCUMENT # L94305** 1. Entity Name THRÉE GENERATIONS, INC. 06 FEB -8 PH 4: 24 SECRETARY OF STATE TALLAHASSEE. FLORIDA Mailing Address Principal Place of Business PO BOX 641004 PO BOX 641004 BEVERLY HILLS, FL 34464 **BEVERLY HILLS, FL 34464** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3026579 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 LIEBERMAN, RONALD 9 PINE DRIVE Street Address (P.O. Box Number is Not Acceptable) HOMOSASSA, FL 34448 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! Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPT TITLE TD XX Change ☐ Delete TITLE ☐ Addition LIEBERMAN, RONALD NAME NAME Lieberman, Ronald STREET ADDRESS PO BOX 641004 STREET ADDRESS P O Box 64 004 CITY-ST-ZIP BEVERLY HILLS, FL 34464 CITY-ST-ZIP Beverly Hills Fla 34464 TITLE ☐ Delete TITLE Change ☐ Addition LIEBERMAN, HELENA NAME NAME 300065576123 STREET ADDRESS PO BOX 641004 STREET ADDRESS 02/10/06--01036--026 CITY-ST-ZIP BEVERLY HILLS, FL 34464 CITY-ST-ZIP DPT TITLE ☐ Delete TITLE ☐ Change X [5] Addition NAME Lieberman, Colin P O Box 641004 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Beverly Hills Fla 34464 TITLE ☐ Delete TITLE MAddition ☐ Change NAME NAME Lieberman, Michele STREET ADDRESS STREET ADDRESS P O Box 641004 CITY-ST-ZIP CITY-ST-ZIP Beverly Hills Fla 34464 TETLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Channe NAME NAME . STREET ADDRESS STREET ADDRESS COY-ST-78 C0Y-S1-71P 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 attachingent with an address, with all other like empowered. SIGRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR