2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 A **Secretary of State** DOCUMENT # L96428 1. Entity Name CONVENIENT PROPERTIES, INC. Mailing Address Principal Place of Business 2554 OAK TRAIL, SOUTH 2554 OAK TRAIL, SOUTH CLEARWATER, FL 34624 CLEARWATER, FL 34624 US 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0244156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASTUTO, ANGELO DO NOT WRITE 2554 OAK TRAIL, SOUTH CLEARWATER, FL 34624 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature regulred when reinstating) CATE U00000408003 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/08/06-80044-005 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ST TITLE NAME ASTUTO, ANGELO 2554 OAK TRAIL, SOUTH STREET ADDRESS CLEARWATER, FL City-ST-ZiP DP TITLE NAME ASTUTO, NATALE STREET ADDRESS 2554 OAK TRAIL, SOUTH CITY-ST-ZIP CLEARWATER, FL TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: AUSELO AUTUTO ANGELO ASTUTO 1/25/06 127-53877/7

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