2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

Jan 20, 2006 08:00 AM **DOCUMENT # M22010 Secretary of State** 1. Entity Name TOWN & COUNTRY PROPERTIES, INC. Mailing Address Principal Place of Business 2605 EAST ATLANTIC BLVD. 2605 EAST ATLANTIC BLVD. **SUITE 213 SUITE 213** POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 Ý CR2E034 (11/05) 01172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2638874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent TADDEO, RITA DO NOT WRITE 2605 E ATLANTIC BLVD STE 213 POMPANO BCH, FL 33062 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 signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD भारत TADDEO, RITA NAME STREET ADDRESS 2605 EAST ATLANTIC BLVD. STE 213 POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE //0000331337 01/24/06-80037-011 150.00 NAME STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY - ST - 71P TITLE. NAME STREET ADDRESS CTTY-ST-ZIP 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

ICER OR DIRECTOR

FILED