2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005632

FILED Jun 26, 2006 Secretary of State

Entity Name: CHARACTER COUNTS! IN JACKSONVILLE, INC.

Current Principal Place of Business: New Principal Place of Business: 8808 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 **Current Mailing Address: New Mailing Address:** 8808 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 FEI Number: 59-3666756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILMOTH, KIM M 2317 BLANDING BLVD 206 JACKSONVILLE, FL 32210 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PARKER, JOEL Name: Name: Address: 9096 STARPASS DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: JENKINS, TONY Name: CONYERS, HARRISON Address: 4800 DEERWOOD CAMPUS PARKWAY BLDG#DC1-4 Address: 117 W. DUVAL STREET STE 175 City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32202 Title: () Delete Title: (X) Change () Addition CATTO, SUZANNE Name: CONYERS, HARRISON Name: 4941 RIVER POINT ROAD 117 W. DUVAL STREET STE 175 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32202 Title: () Delete Title: () Change () Addition Name: CONYERS, HARRISON Name: 117 W. DUVAL STREET STE 175 Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: () Delete Title: () Change () Addition WILMOTH, KIM M Name: Name: 2317 BLANDING BLVD #206 Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM M WILMOTH T 06/26/2006