2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # N04000002081 05-01-2006 90353 035 ****61.25 TKE ADVISOR BOARD OF UCF INC. Principal Place of Business Mailing Address せいいい ひりりり TOM WALTERS TOM WALTERS 760 LONG LAKE DR. 760 LONG LAKE DR. GVIEDO, FL 32765 OVIEDO, FL 32765 Principal Place of Business 3. Mailing Address Long 600 Long 03232006 Chq-NP CR2E037 (11/05) 4. FEI Number NOT APPLICABLE City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent WALTERS, TOM 760 LONG LAKÉ DR. OVEIDO, FL 32765 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 the obligations of registered agent SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE MICHAEL VAN NIEUWENHOUEN DAME TOM, WALTERS NAME STREET ADDRESS 760 LONG LAKE DR. 1608 WOOSCREST DR#1 STREET ADDRESS OVIEDO, FL 32765 CHY SI ZIP CITY-ST-7IP DAYTONA BUACH, FL 32119 HILE Delete ☐ Change ☐ Addition MAME ARNOLD, SHERMAN NAME STREET ADDRESS 477 WILD OAK CIR STREET ADDRESS CITY-ST ZIP LONGWOOD, FL 32779 CITY-ST-ZIP TITLE Delcte TITLE ☐ Change Addition SHERMAN, AARON HANG 3925 SHAWN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST ZIP ORLANDO, FL 32826 CITY-ST-ZIP 11111 ☐ Delete TITLE ☐ Change ☐ Addition BALASCHAK, JAMES HARAF STREET ADDRESS 600 LONG LAKE DR STREET ADDRESS OVIEDO, FL 32765 CITY ST ZIP CITY-ST-ZIP ☐ Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- \$1-7IP CITY-ST-ZIP 7151.5 ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SE-789 CITY-ST-ZIP 12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and the receiver of the recei changed, or on an attachm with an address, with all other like empowered.

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