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

SIGNATURE:

Jan 30, 2006 8:00 am Secretary of State **DOCUMENT # N04000007962** 01-30-2006 90057 033 ****70 00 JAN HENRICK ACHIEVEMENT AWARD, INC. Mailing Address Principal Place of Susiness PO BOX 830 8011 LAND O' LAKES BLVD LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-NP CR2E037 (11/05) 4. FEI Number 20-1486268 Applied For City & State City & State Not Applicable Country Zip Country Žiρ \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOHNE, KEVIN 8011 LAND O' LAKES BLVD Street Address (P.O. Box Number is Not Acceptable) LAND O' LAKES, FL 34639 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. 1 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Addition BOHNE, KEVIN NALE NAME STREET ADDRESS 8011 LAND O' LAKES BLVD STREET ADDRESS LAND O' LAKES, FL 34639 CITY-ST-7(P CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P IIILE ☐ Delete MLE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TILE ☐ Change Addition TITLE NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP m.e Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-7IP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

KEVIN P. BOHNE 1-27-06

FILED