

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002940

FILED
Mar 20, 2006
Secretary of State

Entity Name: TOUGH GUY, INC.

Current Principal Place of Business:

4620 PARROT AVE
NAPLES, FL 34104

New Principal Place of Business:

2070 RIVER REACH DR
69
NAPLES, FL 34104

Current Mailing Address:

4620 PARROT AVE
NAPLES, FL 34104

New Mailing Address:

2070 RIVER REACH DR
69
NAPLES, FL 34104

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ELI C
4620 PARROT AVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SMITH, ELI C
2070 RIVER REACH DR
NAPLES, FL 34104 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: ELI SMITH

03/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: SMITH, ELI C
Address: 2070 RIVER REACH DR #69
City-St-Zip: NAPLES, FL 34104 US

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: ELI SMITH

MR

03/20/2006

Electronic Signature of Signing Officer or Director

Date