.2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2006 8:00 am Secretary of State DOCUMENT # N16274 05-01-2006 90311 039 ****61.25 1. Entity Name LETTER CARRIER HOLDING CORPORATION, BRANCH 2689, INC. Principal Place of Business Mailing Address 1497 GUAVA AVE P O BOX 120128 MELBOURNE FL 32935 WEST MELBOURNE FL 32912 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-6194534 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANOPOLI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 311 E PALMETTO AVE. MELBOURNE FL 32901 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete MONOPOLI, MICHAEL NAME NAME 311 E PALMETTO AVE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME LOVETT, JOHN B NAME 1249 CANNON ST STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition −ī.] Delete ttři F DAVE DELAGE NAME PEARSON, GEORGE 520 SHERIDAN AVE STREET ADDRESS STREET ADDRESS 141 SE 2 "ST CITY-ST-ZIP SATELLITE BEACH FL 32937 CITY-ST-ZIP SATELLITE BEACH, Fr. 32937 ☐ Delete TITLE Change ■ Addition CLARK, MICHAEL NAME STREET ADDRESS STREET ADDRESS 550 PRELUDE ST N W CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 Change ☐ Addition ☐ Delete TITLE THE FRANK DOLACK SHEEHAN, DANIEL NAME NAME 6157 ARGINGTON CIR. 1835 MINUTEMEN CAUSEWAY #103 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 appears in the components.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

COCOA BEACH FL 32931

OXENDINE, SHARON

PALM BAY FL 32907

413 FILLMORE AVE N E

.... Delete

4/12/06

MERSONINE to 32940

321-542-9227

☐ Change

☐ Addition

FILED