2006 NOT-FOR-PROFIT CORPORATION

Apr 13, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N38747 04-13-2006 90313 009 ****61.25 1. Entity Name SINCERELY, SANTA, INC. 40047746 Mailing Address Principal Place of Business 10740 N 56TH ST 10740 N 56TH ST TAMPA, FL 33617 US US TAMPA, FL 33617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 59-3013333 City & State City & State Not Applicable \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **DUNN, MICHAEL E** Street Address (P.O. Box Number is Not Acceptable) 1919 ORO CT CLEARWATER, FL 33764 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TD ☐ Delete TITLE TITLE HOFFMAN, DEBRA L NAME NAME STREET ADDRESS STREET ADDRESS 521 RIVERHILLS CR CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33617 ☐ Delete ☐ Change ☐ Addition TITLE TITLE MILLER, DIANE NAME NAME STREET ADDRESS 2008 E 8TH AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33605 CITY-ST-ZIP ☐ Addition Change | Delete TITLE OSBORN, MARGARET NAME NAME STREET ADDRESS 2911 W COACHMAN AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE RAASCH, DAVID 24411 SUMMER NIGHTS NAME NAME STREET ADDRESS STREET ADDRESS 33559 CITY-ST-ZIP CITY-ST-ZIP **Addition** ☐ Change TITLE TITLE ☐ Delete BETH ANNE NAME NAME ユリフ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE □ Delete TITLE

12. I hereby certify that the information supplied with this filling 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 attaction with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

BIGHING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NA

FILED