2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42957

Apr 27, 2006 Secretary of State

Entity Name: KEEP MANATEE BEAUTIFUL, INC.

Current Principal Place of Business: New Principal Place of Business:

4412 66TH ST W

BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

KEEP MANATEE BEAUTIFUL, INC. KEEP MANATEE BEAUTIFUL, INC. P O BOX 14426 P O BOX 14426 BRADENTON, FL 34280 BRADENTON, FL 34280 US

FEI Number: 65-0250760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLELLAN, INGRID 4412 66TH ST W

BRADENTON, FL 34210 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MCCLELLAN, INGRID MCCLELLAN, INGRID Name: Name: 4412 66TH ST W Address: 4412 66TH ST W Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34210 US

Title: TD Title: (X) Change () Addition () Delete BYERS, MARK Name: WOODALL, DICK Name: Address: P O BOX 1119 Address: 3911 GOLF PARK LOOP, UNIT 103

City-St-Zip: SARASOTA, FL 34230 City-St-Zip: BRADENTON, FL 34203

Title: CD () Delete Title: CD (X) Change () Addition MCNALL, MIKE KOHN, SETH Name: Name: 102 MANATEE AVE W 1411 9TH ST. W. Address: Address:

City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205 US

Title: VCD () Delete Title: VCD (X) Change () Addition

KOHN, SETH Name: Name: GOULD, DANTIA Address: 1411 9TH ST. W. Address: 6311 GULF DR. City-St-Zip: BRADENTON, FL 34205 City-St-Zip: HOLMES BEACH, FL 34217 US

Title: () Delete Title: (X) Change () Addition GOULD, DANTIA HARMON, SANDY Name: Name:

6311 GULF DR. 1020 10TH AVE. W. Address: Address: HOLMES BEACH, FL 34217 City-St-Zip: City-St-Zip: PALMETTO, FL 34221 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: INGRID MCCLELLAN Μ 04/27/2006