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

Feb 10, 2006 8:00 am DOCUMENT # N94000000876 **Secretary of State** 1. Entity Name 02-10-2006 90026 044 ****70.00 PASADENA CARD CLUB, INC. Principal Place of Business Mailing Address 10 PARK ST N ST PETERSBURG FL 33710 10 PARK ST N ST PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address 10 PARK ST 10 Park Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable \$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 HIATT, DONALD 10 PARK ST N Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33710 Zip Code FL 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. 2-1-06 SIGNATURE (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. Florida Department of State Due By May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD ☐ Defete TILLE Addition HIATT, DONALD NAME NAME 5000 GULF BLVD. STREET ADDRESS STREET ADDRESS ST. PETERSBURG BEACH FL 33706 CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition TITLE WRIGHT, BERNARD NAME NAME STREET ADDRESS 5232 DELETT AVE SO STREET ADDRESS GULFPORT FL 33707 CHY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition RUMMEL, SHANNON NAME NAME STREET ADDRESS 1847 SHORE DR. #816 STREET ADDRESS CITY - ST- ZIP SAINT PETERSBURG FL 33707 CITY-ST-ZIP TITLE **X** Delete TITLE ☐ Change Addition Sooo GUIF BIST NAME MCCLAIN, CATHERINE NAME STREET ADDRESS 1614 24TH AVE. NORTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33713 CITY-ST-ZIP MD TITLE ☐ Delete TITLE Addition BARTELS, BARBARA NAME NAME 11522 60TH TERRACE N. STREET ADDRESS STREET ADDRESS SEMINOLE FL 33772 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 address, with all other like empowered.

SIGNATURE:

Donald CHiell

2-1-06

727-367-7462

FILED