2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Secretary of State DOCUMENT # N9400003557 01-23-2006 90108 036 ****70.00 THE THREE KINGS DAY, INC. Principal Place of Business Mailing Address 1310 N. CHICKASAW TRAIL 1310 N. CHICKASAW TRAIL ORLANDO, FL 32825 ORLANDO, FL 32825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-NP CR2E037 (11/05) FEI Number 59-3388722 City & State City & State Applied For Not Applicable Zip Country Country Zip \$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 PLASENCIA, RENE Street Address (P.O. Box Number is Not Acceptable) 1310 N CHICKASAW TRAIL ORLANDO, FL 32825 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Regulatered Agent signature required when reinstating) DATE Filing 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DTI F ☐ Detete TITLE ☐ Change ■ Addition NAME PLASENCIA, RENE NAME STREET ADDRESS 1310 N CHICKASAW TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-7P ☐ Delete TITLE Change Addition LABORDE, LUCY NAME NAME STREET ADDRESS 1310 N CHICKASAW TRAIL STREET ADORESS CITY-ST-ZP ORLANDO, FL 32825 CITY-ST-ZIP 71TLE ☐ Delete ☐ Change Addition NAME PLASENCIA MARTINEZ, SUSAN NAME 8215 GOLDEN CHICKASAW CIR STREET ADDRESS STREET ADORESS CTTY-ST-7/P ORLANDO, FL 32825 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change | ■ Addition MAJAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Detete TITLE ☐ Change ☐ Addition NAME NASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attachmery/with an address, writigal other like empowered.

FILED

Jan 23, 2006 8:00 am