2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # N97000007095 THE VEGSO FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 3608 CARLTON PLACE 3608 CARLTON PLACE BOCA RATON, FL 33496 BOCA RATON, FL 33496 01092006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0801555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VEGSO, PETER DO NOT WRITE 3608 CARLTON PLACE BOCA RATON, FL 33498 IN THIS SPACE 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 Filing Fee Is \$61.25 \$5.00 May Be Added to Fees Due by May 1, 2006 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME VEGSO, ANNE STREET ADDRESS 3608 CARLTON PLACE U00000389953 CITY-ST-ZIP BOCA RATON, FL 33496 01/23/06-80006-001 61.25 TITLE D NAME VEGSO, PETER STREET ADDRESS 3608 CARLTON PLACE C/TY-ST-7IP BOCA RATON, FL 33496 TITLE NAME PUTMAN, CAROLE STREET ADDRESS 2830 N.W. 29TH DRIVE ' DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33434 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 attachment with an address, with all other like empowered.