2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # N98000001788 FOUNDERS SQUARE, INC. Principal Place of Business Mailing Address 1206 MILLENIUM PKWY 1206 MILLENIUM PKWY BRANDON, FL 33511 BRANDON, FL 33511 CR2E037 (11/05) 01032006 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3509228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, JOHN E DO NOT WRITE 1206 MILLENNIUM PARKWAY BRANDON, FL 33510 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TIDE NAME SULLIVAN, JOHN E U00000538142 STREET ADDRESS 3601 CINNAMON TRACE DRIVE 05/09/06-80046-004 61.25 CITY-ST-ZIP VALRICO, FL 33594 TITLE SULLIVAN, KATHARINE B STREET ADDRESS 3601 CINNAMON TRACE DRIVE CITY-ST-202 VALRICO, FL 33594 TITLE WOLFE, RANDOLPH J NAME STREET ADDRESS 149 BARRINGTON DRIVE DO NOT WRITE CRTY-ST-ZIP BRANDON, FL 33511 IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 truetee 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:

CHTY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR