2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # P00000022818** 04-26-2006 90209 050 ***150.00 1. Entity Name SMILING CHICKEN PROPERTIES, INC. Principal Place of Business Mailing Address 2909 HILL STREET 488 MISTY LANE WINTER PARK, FL 32789 NEW SMYRNA BEACH, FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3663901 Not Applicable Zip Country Zip Country \$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 VIHLEN & SILLS, P.A. Street Address (P.O. Box Number is Not Acceptable) 1173 SPRING CENTRE SOUTH BLVD., STE. C ALTAMONTE SPRINGS, FL 32714 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 farniliar with, and accept (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE ☐ Change ■ Addition HARTMAN, JILL NAME NAME STREET ADDRESS STREET ADDRESS 488 MISTY LANE CITY - ST - ZIP WINTER PARK, FL 32789 CITY - ST - ZIP D TITLE ☐ Delete TITLE ☐ Change ■ Addition HARTMAN, MARY A NAME NAME STREET ADDRESS 360 PALM DR. STREET ADDRESS OVIEDO, FL 32765 CITY -ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP □ Change □ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST - 7IP Delete TITLE ☐ Change ■ Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. Thereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

l ather like empowered.

changed, or on an atta

SIGNATURE:

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