2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2006 8:00 am Secretary of State 05-03-2006 90216 013 ***150.00 **DOCUMENT # P00000022945** VINCENT CAFFERTY, INC. Principal Place of Business Mailing Address 28327 GLADE FERN COURT 14311 N. NEBRASKA AVE UNIT 3 WESLEY CHAPEL, FL 33543 TAMPA, FL 33613 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04292006 Chg-P City & State City & State 4. FEI Number Applied For 59-3655419 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAFFERTY, VINCENT P Street Address (P.O. Box Number is Not Acceptable) 28327 GLADE FERN COURT WESLEY CHAPEL, FL 33543 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: Recistered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TILE ☐ Change ☐ Addition CAFFERTY, VINCENT P NAME NAME 28327 GLADE FERN CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP ZEPHYRHILLS, FL 33543 CITY-SI-7IP DUE ☐ Detete TITLE Change | Addition NAME CAFFERTY, PATRICIA NAME STREET ADDRESS 28327 GLADE FERN CT STREET ADDRESS CITY-ST-ZIP CITY-SI-7P ZEPHYRHILLS, FL 33543 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Channe Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIBLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME 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 607, 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.

FILED