2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF BIGNING DEPOSER OR

Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # P00000034115 1. Entity Name THE EXCHANGE AT THORNTON PARK, INC. Mailing Address Principal Place of Business 11 N. SUMMERLIN AVENUE 11 N. SUMMERLIN AVENUE ORLANDO, FL 32801 ORLANDO, FL 32801 01092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3642285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILLER, BARRY L DO NOT WRITE 11 N. SUMMERLIN AVENUE ORLANDO, FL 32801 IN THIS SPACE 3. 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 it applicable. (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campalon 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 10. TITLE MILLER, BARRY L NAME 11 N SUMMERLIN AVENUE STREET ADDRESS U00000397754 81/30/06-80863-004 150.00 ORLANDO, FL 32801 CI3Y-S3-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 71515 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 cath; 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 1) if changed, or on an attachment with an address, with all other like empowered:

DIRECTOR

FILED

Caytima Phone #