2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

FILED DOCUMENT # P0000048756 Feb 07, 2006 08:00 AN 1. Entity Name Secretary of State UNCLE MILT'S COTTAGES, INC. Principal Place of Business Mailing Address 701 GULF BOULEVARD P.O. BOX 821 INDIAN ROCKS BEACH FL 33785 CLEARWATER FL 33757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3165583 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 Name SCHNEIDER, DARLENE Street Address (P.O. Box Number is Not Acceptable) 1428 REGAL ROAD **CLEARWATER FL 33756** Zip Code FI 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 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete 3833 TITLE Addition Change U00000424715 NAME SCHNEIDER, LEONARD NAME 02/18/06-80064-005 150.00 STREET AUDRESS 1428 REGAL ROAD STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZIP TITLE ☐ Delete URE ☐ Change Addition MARK SCHNEIDER, DARLENE NAME STREET ADDRESS 1428 REGAL ROAD STREET ADDRESS CITY - ST-ZIP CLEARWATER FL 33756 CHTY-ST-ZIP mue Delinie IME D Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addini NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Adajiii 100 E NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP IIILE Ajoiii ☐ Delete MILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions confained in Section 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 directly 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.

Schneider