2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P000000558611. Entity Name Feb 01, 2006 08:00 AM **Secretary of State** CHINABERRY ENTERPRISES, INC. Principal Place of Business Mailing Address 3119 NEW JERSEY RD. 3119 NEW JERSEY RD. LAKELAND FL 33803 LAKELAND FL 33803 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 59-3651807 Not Applicat Ζiρ Country 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 COWARD, GEORGE T Street Address (P.O. Box Number is Not Acceptable) 3119 NEW JERSEY RD. LAKELAND FL 33803 City Zin 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when registating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May [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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 16. 11. TITLE Addition Addition TITLE Delete MAME. NAME KILBURN, DAVID P STREET ADDRESS STREET ADDRESS 3119 NEW JERSEY RD. CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-ZIP TITLE Delete THILE Change NAME NAME SHUFFLEBARGER, JOHN B STREET ADDRESS LAKE VICTORIA DR STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIE LAKELAND FL 33813 ☐ Delete THLE ☐ Change Artin TITLE MAME KILBURN, L. DENISE STREET ADDRESS STREET ADDRESS 3119 NEW JERSEY RD. CITY-ST-ZIP CITY-ST-2F LAKELAND FL 33803 ☐ Delete TITLE THIF Addition Change SHUFFLEBARGER, KATHY JO MAME NAME STREET ADDRESS 5730 LAKE VICTORIA DRIVE STREET ADDRESS CITY-ST-7/P LAKELAND FL 33813 CITY-ST-ZE ☐ Delete DILE Change ☐ Again TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Adam TITLE ☐ Delete THILE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-749

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 direction 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/2006 863-644-5755 Date Daylino Prone #