2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # P00000063983 Mar 02, 2006 08:00 AN 1. Entity Name **Secretary of State** TAMARAC SOUTH, INC. Mailing Address Principal Place of Business 24231 RED ROBIN DRIVE 24231 RED ROBIN DRIVE BONITA SPRINGS FL 34135 **BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3657380 Not Applicable Country Zin Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VANDETTI, JERRY Street Address (P.O. Box Number is Not Acceptable) 24231 RED ROBIN DRIVE BONITA SPRINGS FL 34134 Zip Code City 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME VANDETTI, JERRY STREET ADDRESS STREET ADDRESS 24231 RED ROBIN DRIVE CITY-ST-ZIP BONITA SPRINGS FL 34135 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition THE U00000453256 NAME 03/14/06-80012-019 150.00 STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 🔲 Calate Change . 🔲 Addition . N. E KKLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detele ☐ Change Addition TITLE TITLE MAME MAME STRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MAME. NAME STREET ADDRESS STREET ADDRESS CITY-SY-7(P CITY-ST-ZIP THEE ☐ Delele HILF ☐ Change ☐ Addition NAME. HAME STREET ADDRESS STREFT 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 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 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

SMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/06 239-948-0586