2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2006 8:00 am Secretary of State **DOCUMENT # P00000075345** 03-29-2006 90112 049 ***150.00 1. Entity Name GOATSBY'S PLACE, INC. Principal Place of Business Mailing Address י ביטעף. 2041 SW 70TH AVE 2041 SW 70TH AVE BLDG D-10 BLDG D-10 FORT LAUDERDALE, FL 33317 FORT LAUDERDALE, FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc Chg-P 03172006 CR2E034 (11/05) 21(4. FEI Number Applied For antetron 65-1032267 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 13 FOLLO Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name mayin GRAYSON, ADAM Street Address (P.O. Box Number is Not Acceptable) 2041 SW 70TH AVE BLDG D-10 FORT LAUDERDALE, FL 33317 Zip Code 7332 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 registere SIGNATURE. egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ■ Addition TITLE Delete TITLE Change dam Georgeo GRAYSON, ADAM NAME NAME STREET ADDRESS 2041 SW 70TH AVE BLDG D-10 STREET ADDRESS FORT LAUDERDALE, FL 33317 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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

with all other like empowered

SIGNATURE: 🗠

FILED