2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # P00000079708 95 LEVY ROAD, INC. Principal Place of Business Mailing Address PO BOX 330108 2275 ATLANTIC BLVD, STE 200 NEPTUNE BEACH, FL 32266 ATLANTIC BEACH, FL 32233-0108 CR2E034 (11/05) 01172006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3666236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORRELL, MARY C ESQ DO NOT WRITE 2275 ATLANTIC BLVD, STE 200 NEPTUNE BEACH, FL 32266 IN THIS SPACE 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. (NOTE, flagistored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE HIONIDES, CHRIS MANAS 2275 ATLANTIC BLVD, STE 200 STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE HADE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE C27Y-57-27P IN THIS SPACE 717) F MANE STITEET ADDRESS CATY-ST-ZTP TILE STREET ADDRESS CITY-ST-ZIT

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 it made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as recruited 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 an altreptive empowered.

SIGNATURE: _

NAME STREET ADBRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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