*2006 FOR PROFIT CORPORATION

Jun 01, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P00000098286 06-01-2006 90001 011 ***150.00 MAIN ST. MOON ROOM, INC. Principal Place of Business Mailing Address 20583 W PENNSYLVANIA AVE 20583 W PENNSYLVANIA AVE 50020140 DUNNELLON, FL 34432 DUNNELLON, FL 34432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 05152006 Cha-P Applied For City & State City & State 4. FEI Number 59-3675058 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOONEY, BLAIR C Street Address (P.O. Box Number is Not Acceptable) 20583 W PENNSYLVANIA AVE DUNNELLON, FL 34432 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE Delete TITLE MOONEY, BLAIR C NAME NAME STREET ADDRESS 11192 SW 190 AVE STREET ADDRESS DUNNELLON, FL 34432 CETY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MOONEY, ALTHEA NAME NAME 11192 SW 190 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DUNNELLON, FL 34432 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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 if made under oath; that I am an officer or director of the corporation or the eceiver 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

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTO

FILED