2006 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

FILED ANNUAL REPORT Jan 27, 2006 08:00 AN Secretary of State DOCUMENT # P00000117272 1. Entity Name ANDY O'BRIEN, INC. Principal Place of Business Mailing Address 7617 MOUNT CARMEL DR. 7617 MOUNT CARMEL DR. ORLANDO, FL 32835 ORLANDO, FL 32835 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3689690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'BRIEN, JOHN ANDREW DO NOT WRITE 7617 MOUNT CARMEL DR. ORLANDO, FL 32835 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPV TITLE NAME O'BRIEN, JOHN ANDREW 7617 MOUNT CARMEL DR. STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP TITLE U000004028**4**2 NAME 02/03/06-80024-010 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-7/2 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 the 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 received or this each of the corporation or the received or this each of the corporation or the received or this each of the corporation or the received or this each of the corporation or the received or this each of the corporation or the received or this each of the corporation or the received or this each of the corporation or the received or this each of the corporation or the received or this each of the corporation or the received or this each of the corporation or the received or this each of the corporation or the received or this each of the corporation or the received or this each of the corporation or the received or this each of the corporation or the received or this each of the corporation or the received or the corporation of the corporation or the received or the corporation or the corporation or the received or the corporation of the corporation or the corporati

with all other like empowered.