2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **

Thomas R. Hanna signature and typed or printed name of signing officer or director

Apr 25, 2006 8:00 am Secretary of State DOCUMENT # P01000050302 04-25-2006 90113 034 ***150.00 1. Entity Name ETP ENTERPRISES, INC. Principal Place of Business Mailing Address 12289 NORTHWEST 57TH ST. 12289 NORTHWEST 57TH ST. 40062067 CORAL SPRINGS, FL 33076-3643 CORAL SPRINGS, FL 33076-3643 2. Principal Place of Business 3. Mailing Address 5144 Northwest 57th Drive 5144 Northwest 57th Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04012006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Coral Springs, FL Coral Springs, FL 65-1105917 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33067-4025 33067-4025 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANNA, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 5144 Northwest 57th Drive 12289 NORTHWEST 57TH ST. CORAL SPRINGS, FL 33076-3643 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. typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. X Change ■ Addition PST TITLE Delete HANNA, THOMAS R NAME NAME 5144 Northwest 57th Drive 12289 NORTHWEST 57TH ST. STREET ADDRESS STREET ADDRESS Coral Springs, FL 33067-4025 CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS, FL 330763643 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET 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 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

FILED

954-598-0958

Daytime Phone #