2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 22, 2006 8:00 am Secretary of State DOCUMENT # P01000052566 05-22-2006 90043 046 ***150.00 FRANCES "NINA" DEARING, P.A. Principal Place of Business Mailing Address 4000-835 SOUTH OSPREY AVENUE, UNIT 413 835 SOUTH OSPREY AVENUE, UNIT 413 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 8933 Whitemarsh 8933 Whitemarsh Ave Suite, Apt. #, etc. Suite, Apt. #, etc 05092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For arasota 65-1119500 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEA, JOHN J JR. 2940 SOUTH TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34239 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Dearing, Frances "Nina" 8933 Whitemarsh ave NAME DEARING, FRANCES "NINA" NAME 835 SOUTH OSPREY AVENUE, UNIT 413 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Sarasota, FL 34238 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED

5-08-66 941-918-221

ATTACHMENT

SUPLEE & SHEA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

40093705

T. Raymond Suplee, CPA Norman J. Shea, III, CPA Thomas R. Cramer, CPA Joseph E. Rocklein, III, CPA

May 18, 2006

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re: Frances "Nina" Dearing, PA
Document #P01000052566

To Whom It May Concern:

Our client, referenced above, recently moved from the principal place of business that is on file with your agency. The annual report notice was mailed to the old business address and therefore did not reach our client prior to the May 1st filing deadline. We have enclosed a copy of the forward order, which is on the original annual report notice postcard. We respectfully request that you accept this as reason for filing late. We have attached the 2006 Annual Report with a check in the amount of \$150.

If you have any questions regarding this issue, you may contact me at (941)366-3600.

Sincerely,

Norman J. Shea, III, CPA

Suplee & Shea, P.A.

Enclosures

cc: Frances "Nina" Dearing, PA

JIhr.

NJS/ebd