## **2006 FOR PROFIT CORPORATION**

## FILED Apr 25, 2006 8:00 am Secretary of State

ANNUAL KEPUKI							Secretary or State					
DOCUMENT # P01000054748  1. Entity Name PHANTOM OF FORT MYERS, INC.								04-25-2006 9	90114 01	0 ***150	).00	
Principal Place of Business 1031 FOWLER AVENUE TAMPA, FL 33612			Mailing Address 555 MARTIN LUTHER KING JR BL YOUNGSTOWN, OH 44502		BLVD				120 <b>- 111   112   111   111</b>	IN 12011 B(791   B	 	
2. Principal Place of Business			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				03272006	Chg-P	CR2E0	34 (11/05)		
City & State			City & State				4. FEI Numb 59-370			<u> </u>	oplied For ot Applicable	
Zip	Zip Country		Zip Cour		ntry	5. Certificate of Status D		of Status Desired		\$8.75 Add Fee Require		
	6. Name	and Address of Current	Registered Agent				7. Name and	Address of New F	Registered A	gent	•	
FARGE, NANCY G TAMPA THEATRE BUILDING 707 N FRANKLIN ST, 4TH FLOOR TAMPA, FL 33602					Street A	ddress (F	O. Box Numb	er is Not Acceptabl	e)	**************************************		
, , , , , , , , , , , , , , , , , , ,					City		*		FL	Zip Cod	9	
8. The above the obliga	named entity tions of regist	y submits this statement lo lered agent.	r the purpose of changing	its register	ed office or	registere	ed agent, or bo	th, in the State of Fi	orida. I am f	amiliar with,	and accept	
SIGNATURE.		or printed name of registered agent	and title if applicable (	NOTE. Registere	nd Agent signatu	ure required t	when reinstating)		DATE		<del></del> -	
After M		FEE IS \$150.00 6 Fee will be \$550.0		_	~ —		00 May Be d to Fees					
10.	1.5	OFFICERS AND		11.		-	ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	ľ	8RUCE J 'ONSHIRE DRIVE TOWN, OH 44512	□ Delete			3615		CE J. Reusa de OH 444		Change	☐ Addilion	
NAME STREET ADDRESS CITY-ST-ZIP	305 RUSS	KY, JERRY SO DRIVE D, OH 44406	☐ Delete							Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		ALAN L DEN TRAIL D, OH 444068305	☐ Delete		_					Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FRANK, P 8518 SUM POLAND,	IMERLAND TRAIL	☐ Delete							Change	Addition	
1474 E	i -	OH 44514			1							
NAME STREET ADDRESS CITY-ST-ZIP		OH 44514	☐ Delete	i i	1					Change	Addition	

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 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, Plorida 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.

SIGNATURE: ~

PETER FRANK Pite Frank PETER FR.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-06 330-746-1064