2006 FOR PROFIT CORPORATION

FILED Apr 28, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P01000071495 1121 N. 3RD STREET, INC. Principal Place of Business Mailing Address 2275 ATLANTIC BLVD., STE. 100 P.O BOX 330108 NEPTUNE BEACH, FL 32266 ATLANTIC BEACH, FL 32233-0108 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 59-3731546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORRELL, MARY C ESQ DO NOT WRITE 2275 ATLANTIC BLVD., STE. 200 NEPTUNE BEACH, FL 32266 IN THIS SPACE 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 prested name of registered agent and me if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 - 800000542763 - 10706-80112-002 150.m Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE HIONIDES, CHRIS NAME STREET ADDRESS 2275 ATLANTIC BLVD., STE. 100 CITY-ST-ZIP NEPTUNE BEACH, FL 32268 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mue IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE MANE STREET ADDRESS

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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee emporared to execute this eport as required by Chapter 907, Florida Statutes; and that my name appears in Block 10 or Stock 11 if changed, or on an attachment with an address, while all other like implements.

SIGNATURE: _

CHY-SI-ZIM TITLE NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGN ING OFFICER OR DIRECTOR

04-26 DE