2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90386 038 ***150.00 **DOCUMENT # P01000072085** 1. Entity Name SUSÁN RIGGIO & ASSOCIATES, INC. 40057001 Principal Place of Business Mailing Address 8470 WATERFORD AVENUE 8470 WATERFORD AVENUE TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 65-1122912 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIGGIO, THOMAS RIGGIO, SUSAN B 8470 WATERFORD AVENUE Street Addre dress (P.O. Box Number is Not Acceptable) 8470 WATERFORD AVENUE TAMARAC, FL 33321 City Zip Code 33321 TAMARAC 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 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **D**elete TITLE ✓ Addition TITLE Change P RIGGIO, SUSAN B NAME NAME RIGGIO, THOMAS STREET ADDRESS 8470 WATERFORD AVENUE STREET ADDRESS 8470 WATERFORD AVENUE CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TAMARAC, FL 33321 ST ☐ Delete ☐ Change ☐ Addition TITLE RIGGIO, THOMAS NAME NAME STREET ADDRESS 8470 WATERFORD AVENUE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

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changed, or on an attachmen

SIGNATURE:

FILED