2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2006 08:00 AN DOCUMENT # P01000076805 **Secretary of State** 1. Entity Name HONEYMOON MAGAZINE, INC. Mailing Address Principal Place of Business 2349 N.E. 30TH COURT 2349 N.E. 30TH COURT LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 No Cha-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 02-0573233 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNER, LAWRENCE O JR. DO NOT WRITE 2349 N.E. 30TH COURT LIGHTHOUSE POINT, FL 33064 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 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. TITLE TURNER, ROBERTA B NAME 2349 N.E. 30TH COURT STREFT ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE TURNER, LAWRENCE O JR. NAME STREET ADDRESS 2349 N.E. 30TH COURT LIGHTHOUSE POINT, FL 33064 CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7IP

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B. TUMMOR JA