2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

May 05, 2006 8:00 am Secretary of State DOCUMENT # P02000003734 05-05-2006 90182 040 ***150.00 SITE SELECTION & MEETING PLANNING, INC. Principal Place of Business Mailing Address 165 OCEAN BREEZE CIRCLE 165 OCEAN BREEZE CIRCLE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 2. Principal Place of Business 3. Mailing Address 8984 Puerto Del Rio Dr 5Ame Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 CR2E034 (11/05) Chg-P SAME 4. FEI Number Applied For 30-0028455 Cape CANAVERAL Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 5 Ame SAME Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Klahr KLAHR, JOYCE L Street Address (P.O. Box Number is Not Acceptable) 8 9 8 4 Duce to Del Rio Dr. 165 OCEAN BREEZE CIRCLE INDIALANTIC, FL 32903 Suite 403 Zip Code 32926 CAPE CANAVEYAL 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 (NOTE: Registered Agent signature required when rainstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PDKlahr, Joyce L. Borns Addition s 8984 Puerto Del Rio Dr., Soite 403 PD TITLE Delete TITLE NAME KLAHR, JOYCE L NAME STREET ADDRESS 165 OCEAN BREEZE CIRCLE STREET ADDRESS CAPE CANAVERAL, FL 32920 OKIARA, DAVILW. Schange Addition 8984 Puerto Del Rio Dr., Ste 403 CITY-ST-ZIP INDIALANTIC, FL 32903 CITY-ST-ZIP VΠ TITLE ☐ Delete IIILE KLAHR, DAVID W NAME NAME STREET ADDRESS 165 OCEAN BREEZE CIRCLE STREET ADORESS INDIALANTIC, FL 32903 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TM F Change Addition NAME NAME STREET ACCRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADIORESS 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

FILED