2006 FOR PROFIT CORPORATION

Mar 29, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P02000021239** 03-29-2006 90117 033 ***150.00 ILLUMINATIONS TOO. INC. Principal Place of Business Mailing Address 90041126 7828 38TH COURT EAST 8437 TUTTLE AVE SARASOTA, FL 34243 #123 SARASOTA, FL 34243 2. Principal Place of Business 3. Mailing Address 4411 BEERIDGE RD. 3910 HIDDEN GLEN DR Suite, Apt. #, etc. 02252006 CR2E034 (11/05) # 12 Chg-P City & State SARASOTA 4 FEI Number Applied For City & State SARASOTA, FL 02-0571328 Not Applicable \$8.75 Additional 34233 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEPARD LINDA SHEPARD, LINDA A Street Address (P.O. Box Number is Not Acceptable) 7828 38TH COURT EAST SARASOTA, FL 34243 3910 HIDDEN GLEN DRIVE City SARASOTA 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 reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TATLE ☐ Delete TITLE Change ☐ Addition SHEPARD, LINDA A. SHEPARD, LINDA A NAME NAME 3910 HIDDEN GLEN DR. STREET ADDRESS 7828 38TH COURT EAST STREET ADDRESS SARASOTA FL 34241 CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-7IP Delete TITLE VT TITLE Change ☐ Addition NAME SHEPARD, DAVID A NAME SHEPARD, DAVID A. STREET ADDRESS 7828 38TH CT EAST STREET ADDRESS 3910 HIDDEN GLEN DR: SARASOTA, FL 34243 CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP TITLE ☐ Defete 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-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TUTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP