2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2006 08:00 AN Secretary of State **DOCUMENT # P02000029617** CONNORS CAPITAL MANAGEMENT, INC. Mailing Address Principal Place of Business 1980 NORTH A1A 1980 NORTH A1A SUITE#602 SUITE#602 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 No Chg-P CR2E034 (11/05) 04102006 DO NOT WRITE IN THIS SPACE Applied For FEI Number 33-0997592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNORS, JUSTIN M DO NOT WRITE 129 LARIVIERE ROAD COCOA BEACH, FL 32931 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 is or pointed name of registered agent and title if applicable, (NOTE. Registered Agent signature required when reinstating) 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. TITE CONNORS, JUSTIN M STREET ADDRESS 129 LARIVIERE ROAD CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE STREET ADDRESS U00000510430 04/29/06-80008-004 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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