2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 2

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P02000031463** 03-30-2006 90030 003 ***150.00 SCOTT'S WARM FUZZIES, INC. Principal Place of Business Mailing Address PPAAAOTO 817 GILLEN AVENUE NW 817 GILLEN AVENUE NW PALM BAY FL 32907 PALM BAY FL 32907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 04-3700530 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OKERSTROM, SCOTT R 817 GILLEN AVENUE NW Street Address (P.O. Box Number is Not Acceptable) PALM BAY FL 32907 Zip Code 9. 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 typerf or printed name of regrational agent and late it applicable (NOTE: Registered Agers signature incurred when remarkery) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Offe Delete TITLE ☐ Change ☐ Addition MALSE OKERSTROM, SCOTT R HAME STREET ADDRESS 817 GILLEN AVENUE NW STREET ADDRESS CHY-ST-ZIP PALM BAY FL 32907 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CRIY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delcte BIT E Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7P IIILE Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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.

FILED