2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # P02000039593 1. Entity Name 02-16-2006 90059 016 ***150.00 BETHANNI-DOMINIC, INC. Principal Place of Business Mailing Address 100 1887 BRIDGEWATER DRIVE 1887 BRIDGEWATER DRIVE **HEATHROW FL 32746** HEATHROW FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 03-0424060 Not Applicable Zip Country Zip Country \$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 MORGAN, ULTIMA D Street Address (P.O. Box Number is Not Acceptable) **1887 BRIDGEWATER DRIVE** HEATHROW FL 32746 City Zip Code 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) 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Defete NAME ORTIZ, CONNIE A NAME STREET ADDRESS STREET ADDRESS 1702 TORRINGTON CIRCLE CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MORGAN, ULTIMA D MAME STREET ADDRESS 1887 BRIDGEWATER DRIVE STREET ADDRESS HEATHROW FL 32746 CITY-ST-ZIP CITY-ST-ZIP Colete TITLE LITLE ____ Change ___ Addition_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Ultima D. Morgan 2/1/06

FILED