2006 FOR PROFIT CORPORATION AMNUAL REPORT (AR)

## Apr 03, 2006 08:00 AM DOCUMENT # P02000060723 **Secretary of State** 1. Entity Name TRUEPENNEY HOLDINGS, INC. Principal Place of Business Mailing Address 319 STILLWATER COVE DESTIN FL 32541 P O BOX 3968 TALLAHASSEE FL 32315 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 41-2045527 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOOTEN, TIMOTHY M Street Address (P.O. Box Number is Not Acceptable) 319 STILLWATER COVE DESTIN FL 32541 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 fill of applicative (NOTE Registered Agen) signature required when rainstabing) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May B. 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE PD Delete TITLE WOOTEN, TIMOHTY M NAME U000004888322 NAME STREET ADDRESS 04/17/06-80021-018 150.00 STREET ADDRESS (319 STILLWATER COVE CITY-ST-70 CITY-ST-ZIP DESTIN FL 32541 ☐ Change Addin. TITLE VTD T Defete me NAME RAKER, C L MAME STREET ADDRESS STREET ADDRESS 1 CAROL COURT CHY-ST-ZIP HAVANA FL 32333 C(TY-S7-7/P ☐ Chappe ELMS" Delete TITLE HILL NAME NAME WOOTEN, DENISE C STREET ADDRESS STREET ADDRESS 319 STILLWATER COVE CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 日东 Defete TIFLE ☐ Change TiTLE NAME NAME STREET AGORESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP ☐ Delete nne☐ Change □ A6 TITLE NAME NAME STREET ADDRESS STREET ADDRESS C) TY - ST - Z)P CITY-ST-ZIP TITLE Dalete HILLE ☐ Change [ ] A. NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CATY-ST-2# 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informating 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 diverget 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 if changed, or on an attachment with an address, with all other like empowered.

T. Raker VTD

SIGNATURE:

**FILED**