2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2006 08:00 A Secretary of State **DOCUMENT # P02000067558** 1. Entity Name ETRÉAD, INC. Principal Place of Business Mailing Address **5411 WEST TYSON AVENUE 5411 WEST TYSON AVENUE** TAMPA, FL 33611 **TAMPA, FL 33611** DO NOT WRITE IN THIS SPACE 05022006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 47-0871310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEARNEY, JOHN E JR DO NOT WRITE 5411 W TYSON AVENUE TAMPA, FL 33611 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TOTALE MCCLOY, ALFRED A NAME 5411 W TYSON AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 PDCF TITLE KEARNEY, JOHN E SR NAME STREET ADDRESS 5411 W TYSON AVENUE CITY-ST-ZIP TAMPA, FL 33611 DCH TITLE NAME TOMION, JON 5411 WEST TYSON AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33611 TITLE IN THIS SPACE KEARNEY, JOHN E JR NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS

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

5411 W TYSON AVENUE TAMPA, FL 33611

D OR MAINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED