2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receive changed, or on an attachment

SIGNATURE:

Mar 13, 2006 08:00 AM DOCUMENT # P02000076947 Secretary of State 1. Entity Name MADE, INC. Principal Place of Business Malling Address 1069 N. COLLIER BLVD. 1069 N. COLLIER BLVD. SUITE 209 SUITE 209 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 CR2E034 (11/05) 03092006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0718845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CORPORATE REGISTERED AGENT LLC DO NOT WRITE 5147 CARTELL DRIVE NAPLES, FL 34103 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSDT RILE COUSINS, MICHELE NAME STREET ADDRESS 1200 LILAC AVENUE MARCO ISLAND, FL 34145 CITY-ST-ZIP MILE NAME 000000463641 03/21/06-80083-022 150.00 STREET ARDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CKTY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STRUCT ADDRESS 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 incloated 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 fursible empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NG OFFICER OR DIRECTOR

FILED