2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

FILED May 03, 2006 8:00 am Secretary of State

05-03-2006 90255 036 ***150.00 **DOCUMENT # P02000091895**

TUSĆANY LAKE OF VENICE, INC. 60035715 Principal Place of Business Mailing Address 333 S. TAMIAMI TRAIL 333 S. TAMIAMI TRAIL SUITE 101 SUITE 101 VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (11/05) 03162006 Applied For City & State City & State 4. FEI Number 56-2288454 Not Applicable 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 MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 333 S TAMIAMI TRAIL STE 101 VENICE, FL 34285 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PDT** Change Addition TITLE ☐ Delete TITLE NAME MILLER, MICHAEL W NAME 333 S TAMIAMI TRAIL STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP VP TITLE ☐ Delete ☐ Change ☐ Addition TITLE MILLER, TIM NAME NAME 333 S TAMIAMI TRAIL STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE, FL 34285 ☐ Defete TITLE Addition TITLE NAME PARRISH, JAYNE NAME 333 S TAMIAMI TRAIL STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ☐ Channe Continue Continue Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee employed to execute this report as required by anapter 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 others the grapoweed.

OFFICER OR DIRECTOR